

MINUTES
BRAZORIA-FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

September 12, 2017

The Board of Directors (the "Board") of Brazoria-Fort Bend County Municipal Utility District No. 1 (the "District") met in special session, open to the public, on the 12th day of September, 2017, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Michael D. Rozell	President
Geoffrey Pope	Vice President
Heather Zayas	Secretary
Karri Axtell	Assistant Vice President
Terry Ruiz	Assistant Secretary

and all of the above were present except Director Axtell, thus constituting a quorum.

Also present at the meeting were Bill Angel and Fredy Garza, residents of the District; James Ross of LJA Engineering, Inc. ("LJA"); and Lynne Humphries, Hannah Brook, and Tracie Brownlee of Allen Boone Humphries Robinson LLP ("ABHR").

HURRICANE HARVEY RELATED MATTERS

Mr. Ross distributed and reviewed the attached engineering report, which includes exhibits indicating Hurricane Harvey's effects on Shadow Creek Ranch ("SCR"). Discussion ensued, including responses from Mr. Ross and the Board to inquiries from attending residents. Mr. Ross discussed the SCR drainage system design and performance with regard to 3 and 100 year rain events, floodplain management requirements, and District and homeowners association responsibilities. He noted the SCR drainage system performed as designed during Hurricane Harvey. In response to resident questions, Mr. Ross stated Harris County determines if additional flood gauges are to be installed on Clear Creek; and SCR storm water drains via gravity and not pumps or gates. The Board commended Mr. Ross for his communication throughout Hurricane Harvey and for today's presentation.

ENGINEERING MATTERS

Mr. Ross reviewed the engineer's report. He stated no Hurricane Harvey damage to the wastewater treatment plant expansion was reported by the City.


CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS MATTERS RELATED TO BLUE RIDGE LANDFILL, INCLUDING TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AIR QUALITY MONITORING

The Board did not convene in executive session.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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