

**MINUTES OF MEETING OF THE
BOARD OF DIRECTORS**

September 26, 2017

STATE OF TEXAS §

COUNTY OF FORT BEND §

BIG OAKS MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board") of Big Oaks Municipal Utility District of Fort Bend County, Texas (the "District"), met in special session, open to the public, on Tuesday, September 26, 2017, at the West Oaks Village recreation center on West Oaks Village Drive between Scenic Oaks Drive and Cedar Trail, Richmond, Texas, a designated meeting place inside the boundaries of the District, whereupon, the roll was called of the members of the Board, to-wit:

Michael Abshire	-	President
Sonyan Stephens	-	Vice President
Jennifer Flores	-	Secretary
Mark Van Dyck	-	Assistant Secretary
David Johnson	-	Assistant Secretary

All members of the Board were present, thus constituting a quorum. Also present at the meeting were Mike Williams of Municipal Operations and Consulting ("MOC") or (the "Operator"); Matthew Carpenter and Angela Howes of IDS Engineering Group ("IDS"), the District's engineer (the "Engineer"); John Cannon, Attorney of Coats|Rose, P.C., the District's legal counsel; and several dozen residents of the District.

WHEREUPON, the meeting was called to order and evidence was presented that public notice of the meeting had been given in compliance with the law. A copy of the posted agenda notice is attached hereto as Exhibit "A".

REPORT TO THE PUBLIC ON HURRICAN HARVEY FLOOD EVENT

Mr. Cannon introduced himself and the District's Engineer and Operator to the residents, and then the Board introduced themselves to the public. Mr. Cannon requested that the Engineer provide a report on the performance of the District's facilities during Hurricane Harvey. Mr. Carpenter presented a written report, a copy of which report is attached hereto as Exhibit "B". In addition, Mr. Carpenter had several maps showing rainfall in the District and explained to the residents how the storm drainage system is designed to work; namely, that the storm water drains from the streets into the drainage/detention channels, which flow into Clodine Ditch, which then flows into Buffalo Bayou. Mr. Carpenter explained that as the water in Clodine Ditch rose, it automatically closed flap gates which prevented the water from Clodine Ditch from backing into the District's drainage facilities. Unfortunately, the closing of the flap gates also

prevented storm water within the District from draining from the District's drainage/detention channels into Clodine Ditch. As a result, the water in the District had nowhere to go off-site and filled up the drainage/detention channels until they over-spilled their banks into the streets and people's houses.

QUESTION AND ANSWER SESSION

After Mr. Carpenter's presentation, the Board requested that Mr. Carpenter take questions from residents.

A brief summary of some of the questions and answers follows:

1. Question: Did water flood into the District from Clodine Ditch? Answer: No.
2. Question: Did water flood into the District from the new D. R. Horton development to the West of the District? Answer: Mr. Carpenter stated he had no evidence of this, but requested any residents who do to provide such evidence to the Board. Mr. Cannon reiterated that the new development is not permitted to have its storm water come into the District.
3. Question: Did flooding occur because storm drains were clogged with debris? Answer: Mr. Carpenter stated that the District has inspected and cleaned storm drains in parts of the District. He also said the District has no evidence that clogged storm drains caused or contributed to the flooding.
4. Question: Why did the land to the East of FM 1464 not flood? Answer: The land to the East of FM 1464 drains into two different bayous than Buffalo Bayou, and these bayous did not escape their banks so that land was able to drain and did not flood.
5. Question: Why did homes flood during this storm which did not flood in the past? Answer: This storm deposited an unprecedented amount of water on the land in the District and the District's drainage/detention system was unable to drain and/or store the amount of water which fell on the District.

There were many more questions asked and statements made, after which Director Stephens told the residents that they were welcome to submit any additional questions or concerns to the District via the District's website: bigoaksmud.com. The Board thanked everyone for coming and Mr. Carpenter handed out a business card to anyone who requested one.

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PASSED, APPROVED AND ADOPTED this 11th day of October, 2017.

(DISTRICT SEAL)


Secretary, Board of Directors

