

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

January 15, 2021

The Board of Directors (the “Board”) of Fort Bend County Levee Improvement District No. 10 (the “District”), met in special session, open to the public, on the 15th day of January, 2021, at the RiverPark Subdivision Recreation Center, 5875 Summit Creek Dr., Sugar Land, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Don Burns	President
Johnny J. Cantu	Vice President/ Assistant Secretary
Rodney Vannerson	Secretary

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

Also attending the meeting was Fernando de la Rosa of the RiverPark Property Owners Association (the “POA”); Aaron Gannaway of Lake Management Services, LLC; Michael Murr of Park Rangers; and Michael Rusk and Jacob Clarke of LJA Engineering, Inc. (“LJA”).

PARK BOND APPLICATION NO. 7

Mr. Rusk reviewed a Revised Master Park Plan with the Board and explained that, if approved, he will submit it to the Texas Commission on Environmental Quality (“TCEQ”) for the pending parks bond application. He stated this Revised Master Park Plan detailed the park projects included in the pending application. Discussion ensued, and Mr. Rusk addressed questions from the Board. Following review and discussion, Director Burns moved to adopt the Revised Master Park Plan, as presented, and authorize submittal to the TCEQ. Director Cantu seconded the motion, which passed unanimously.

LANDSCAPE ARCHITECT PROPOSALS

The Board reviewed statements of qualifications from LJA and Park Rangers for landscape architect services related to the park projects in the pending bond application. Messrs. Rusk and Murr discussed working together to serve the District on the park projects included in the bond application, and discussion ensued. The Board considered engaging both LJA as the primary landscape architect and Park Rangers to work under LJA on the park projects. The Board then discussed invoicing for said services, and concurred to have all invoicing go through LJA. Following review and discussion, Director Vannerson moved to engage LJA and Park Rangers as discussed. Director Burns seconded the motion, which passed unanimously.

LAKE MANAGEMENT SERVICES

Mr. Gannaway provided an update regarding ongoing electrical issues at lake no. 2, noting all issues have been resolved. Discussion ensued, and no action was taken.

ENGINEERING MATTERS

Mr. Murr reviewed proposals for the repair of the six gates leading into the trail system, totaling \$33,140.00. Following review and discussion, Director Cantu moved to approve proposals in an amount not to exceed \$33,140.00. Director Burns seconded the motion, which passed unanimously.

The meeting was then moved to the District's pump station and Mr. Rusk provided an update on the status of construction of the pump station site access improvements and sluice gates installation. No action was taken.

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

(SEAL)



/s/ Rodney Vannerson
Secretary, Board of Directors