

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

January 23, 2020

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 10 (the "District"), met in regular session, open to the public, on the 23rd day of January, 2020, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, 24th Floor, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

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| 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 present at the meeting were Guillermo Salcedo of the City of Sugar Land ("COSL"); David Beyer of Storm Water Solutions; Aaron Gannaway of Lake Management Services ("Lake MS"); Mark McGrath of McGrath & Co., PLLC; Julie Peak of Masterson Advisors LLP; Kelley Jurecek of Tax Tech, Inc.; Mary Ann Mihills of Municipal Accounts & Consulting, L.P. ("MAC"); Jimmy Thompson and Jeff Perry of Levee Management Services ("LMS"); Armando Rueda and James Potthurst of LJA Engineering, Inc. ("LJA"); and Angie Lutz and Anne-Marie Bradford of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Mr. Salcedo provided an update from the COSL regarding the District's emergency action plan.

MINUTES

The Board considered approving the minutes of the December 12, 2019, regular meeting, which were provided in advance. Following review and discussion, Director Cantu moved to approve the minutes, as provided. Director Burns seconded the motion, which passed by unanimous vote.

PHASE II MS4 STORM WATER MANAGEMENT PERMIT PLAN MATTERS

Mr. Beyer updated the Board on the District's Stormwater Management Plan ("SWMP"). He distributed and reviewed the Year 1 Annual Report for the SWMP and a summary of the Year 2 training and goals under the SWMP, copies of which are attached. He presented a utility bill insert regarding stormwater runoff and prevention of stormwater pollution, a copy of which is also attached.

Mr. Beyer then began his training session with the Board and other consultants. The topic of the Year 2 training was stormwater pollution prevention, the minimum control measures, and bacteria specific elements. Mr. Beyer explained the importance of keeping household hazardous waste, pet waste, and yard waste out of the storm sewers, to prevent adding bacterial impairment. He then continued with the training, thoroughly explaining the sources of bacteria and outlining the program elements of the SWMP that deal with these sources.

After review and discussion, Director Vannerson moved to approve and authorize filing of the Year 1 Annual Report and distribution of the utility bill insert to District customers. Director Cantu seconded the motion, which passed unanimously.

EDUCATION/TRAINING COMPLIANCE STATUS

The Board reviewed a list of each Director's continuing education during the 2019 calendar year ("CE List"), as required by Fort Bend County. After review and discussion, Director Cantu moved to approve the CE List and direct that it be submitted to the County, filed appropriately, and retained in the District's official records. Director Vannerson seconded the motion, which passed unanimously.

POST-ISSUANCE COMPLIANCE POLICY

Ms. Lutz reported on the District's compliance activities pursuant to the District's policy during the prior calendar year related to bond financings. She stated that no corrective action is required at this time.

LAKE MANAGEMENT SERVICES

Mr. Gannaway provided an update regarding the maintenance of the District's lakes and related facilities. Director Vannerson requested Lake MS investigate the status of a falling sign near Lake No. 2.

AUDIT FOR FISCAL YEAR END SEPTEMBER 30, 2019

Mr. McGrath presented and reviewed the District's audit for the fiscal year ending September 30, 2019. After review and discussion, Director Vannerson moved to approve the District's audit for the fiscal year ending September 30, 2019. Director Cantu seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Mihills presented and reviewed the bookkeeper's report, a copy of which is attached, and the checks presented for payment, as listed in the report. She stated that in accordance with the District's Investment Policy, the District's bookkeeper and the District's Investment Officers, are required to execute disclosure statements that disclose any relationships with banks and brokers who seek to sell investments to the District. She added that the disclosure statements will be filed with the Texas Ethics

Commission. Ms. Mihills presented the executed disclosure statements for the Board's consideration.

After review and discussion, Director Cantu moved to approve the bookkeeper's report, including payment of the bills listed in the report, and accept the annual disclosure statements. Director Vannerson seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Jurecek presented and reviewed the tax assessor/collector's report, a copy of which is attached, and reported that 30.87% of the District's 2019 taxes have been collected as of December 31, 2019. Following review and discussion, Director Burns moved to approve the tax assessor/collector's report and payment of the tax bills. Director Cantu seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Mr. Rueda introduced Mr. Potthurst to the Board and presented and reviewed the engineer's report, a copy of which is attached. He provided an update regarding the status of the pump station access improvements and backup motorized sluice gates project design and recommended the Board authorize an amount not to exceed \$20,000 for geotechnical testing fees. He stated he is obtaining cost estimates from multiple companies for same. Upon review and discussion, Director Cantu moved to approve the engineer's report and authorize an amount not to exceed \$20,000 for geotechnical testing fees. Director Vannerson seconded the motion, which passed unanimously.

CAPITAL IMPROVEMENT PLAN ("CIP")

There was no discussion on this matter.

OPERATION OF DISTRICT FACILITIES

Mr. Perry reviewed the operations report and updated the Board regarding the status of repairs and maintenance performed since the last meeting. A copy of his report is attached. He discussed the status of the channel fence repairs, noting the contractor has been delayed due to inclement weather. After review and discussion, Director Vannerson moved to approve the operations report. Director Cantu seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

Ms. Peak discussed the current status of the market and the District's outstanding reimbursements owed to developers for parks and recreational facilities. The Board discussed the value of an 8-acre tract of land currently owned by a developer of the District.

Director Vannerson discussed a potential cost-sharing agreement between the District, the RiverPark Property Owners' Association, and the COSL for future park and recreational facilities.

After discussion, Director Vannerson moved to authorize the tax assessor/collector to obtain an estimate of value as of February 1, 2020, from the Fort Bend Central Appraisal District and authorize ABHR to seek proposals for appraisal of the 8-acre tract of land for the Board's consideration. Director Cantu seconded the motion, which passed unanimously.

PERIMETER LEVEE MATTERS

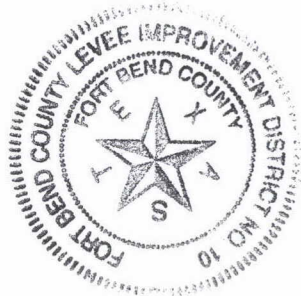
The Board discussed the Association of Water Board Directors ("AWBD") mid-winter conference. After review and discussion, Director Burns moved to approve reimbursement of all eligible expenses and to authorize all interested directors to attend the AWBD summer conference. Director Cantu seconded the motion, which carried by unanimous vote.

REPORTS FROM DIRECTOR AND/OR DISTRICT CONSULTANTS

The Board concurred to hold the next regular meeting on February 27, 2020.

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

(SEAL)




Secretary, Board of Directors