

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

October 23, 2020

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 10 (the "District"), met in special session at the RiverPark Subdivision Recreation Center, 5875 Summit Creek Dr., Sugar Land, Texas and by teleconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, on the 23rd day of October, 2020, 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 except Director Burns, thus constituting a quorum.

Also attending the meeting, either in person or by telephone, was Fernando de la Rosa, a member of the public; and Michael Rusk and Jacob Clark of LJA Engineering, Inc. ("LJA").

ENGINEERING MATTERS

The Board discussed engineering matters related to bond application no. 7. No action was taken.

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

/s/ Rodney Vannerson
Secretary, Board of Directors

(SEAL)

