

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

November 30, 2020

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 10 (the "District"), met in regular session 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 30th day of November, 2020, and the roll was called of the members of the Board being present by telephone:

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 teleconference were Aaron Gannaway of Lake Management Services, LLC; Guillermo Salcedo of the City of Sugar Land ("COSL"); Kelley Jurecek of Tax Tech, Inc. ("Tax Tech"); Mary Ann Mihills of Municipal Accounts & Consulting, L.P. ("MAC"); Michael Murr of Park Rangers; Michael Rusk and Jacob Clarke of LJA Engineering, Inc. ("LJA"); Jeff Perry of Levee Management Services, LLC ("LMS"); and Angie Lutz and Anne-Marie Bradford of Allen Boone Humphries Robinson LLP ("ABHR").

Ms. Lutz reviewed certain recommended protocols for conducting the District's meeting via teleconference. She announced that the meeting was being recorded and that consultant reports presented at the meeting were posted online and available to the public in the form of an "agenda packet" prior to the start of the meeting at www.districtdirectory.org/agendapackets/fbclid10.

OPERATIONS AND SERVICE REQUIREMENTS RELATING TO COVID-19 EPIDEMIC

Ms. Lutz reported that no emergency actions have been taken since the last Board meeting.

PUBLIC COMMENTS

Director Burns offered any members of the public attending the meeting by telephone the opportunity to make public comment. There being no members of the public wishing to address the Board, Director Burns moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the October 22, 2020, regular meeting, and October 23, 2020, special meeting, which were provided in advance. Following review and discussion, Director Cantu moved to approve the minutes, as provided. Director Vannerson seconded the motion, which passed unanimously with all directors voting in favor of the motion.

PHASE II MS4 STORM WATER MANAGEMENT PERMIT PLAN MATTERS

There was no discussion on this matter.

CITY OF SUGAR LAND ("COSL") MATTERS

Mr. Salcedo stated there was nothing to discuss under this agenda item.

LAKE MANAGEMENT SERVICES

Mr. Gannaway reviewed a report provided in advance by Lake Management Services, a copy of which is attached.

Mr. Gannaway discussed ongoing electrical issues at the irrigation well. He reviewed a troubleshooting log and a photograph of the system, copies of which are attached to the Lake Management Services report.

Mr. Gannaway then discussed electrical issues at the Lake 1 and 2 fountains. He reviewed a history of the issues, noting they are currently not working as designed. Mr. Gannaway recommended replacing the entire electrical system for the fountains. He further stated that the property owners' association ("POA") is coordinating with CenterPoint, and addressed questions from the board. Director Vannerson then discussed hiring the POA's previously chosen electrician, Access Electrical, to repair and or replace the system.

Following review and discussion, Director Burns moved to authorize Director Vannerson to coordinate with the POA regarding the repair or replacement of the electrical system discussed and authorize an amount not to exceed \$5,000 for such repair or replacement. Director Cantu seconded the motion, which passed unanimously.

RENEWAL OF INSURANCE POLICIES

Ms. Lutz stated the District's insurance policies will expire on January 6, 2021, and inquired if the Board would like ABHR to seek additional proposals for the Board's review. The Board then reviewed a renewal proposal provided by McDonald/Wessendorff. Following review and discussion, Director Vannerson moved accept the proposal from McDonald/Wessendorff, as presented. Director Burns seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Mihills reviewed the bookkeeper's report, a copy of which is attached, including the checks presented for payment, as listed in the report, and the quarterly investment report. Following review and discussion, Director Cantu moved to approve the bookkeeper's report, including payment of the bills listed in the report. Director Vannerson seconded the motion, which passed unanimously with all directors voting in favor of the motion.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Jurecek reviewed the tax assessor/collector's report, a copy of which is attached, and reported that 98.6% of the District's 2019 taxes have been collected to date. Following review and discussion, Director Vannerson moved to approve the tax assessor/collector's report and payment of the tax bills. Director Burns seconded the motion, which passed unanimously with all directors voting in favor of the motion.

ENGINEER'S REPORT

Mr. Rusk reviewed the engineer's report, a copy of which is attached.

Mr. Rusk provided an update regarding the status of the construction of the pump station site access improvements and sluice gates installation. He reviewed and recommended Pay Estimate No. 2 for Phase I construction of the storm water pump station improvements payable to Crostex Construction in the amount of \$163,629.00. Mr. Rusk next provided an update regarding the Phase II construction.

Mr. Rusk stated there are no channel erosion matters to discuss.

Mr. Rusk next provided an update regarding the necessary CenterPoint easements for relocation of the powerline poles and the finalization of bond application no. 7.

Following review and discussion, Director Vannerson moved to (i) approve the engineering report; (ii) approve the Pay Estimate as presented; and (iii) approve the CenterPoint easements, pending final review, and authorize execution of same. Director Cantu seconded the motion, which passed unanimously.

CAPITAL IMPROVEMENT PLAN ("CIP")

Mr. Rusk reviewed an updated CIP.

OPERATION OF DISTRICT FACILITIES

Mr. Perry reviewed the operations report, a copy of which is attached, and discussed maintenance of the levee, channels, ditches, and pump station.

Mr. Perry reported that the fourth quarter preventative maintenance tasks have been completed and there are no issues to report.

Mr. Perry then discussed issues with the hog fencing, noting that hogs have recently been able to get into the neighborhoods. He stated LMS has checked the District's fencing and observed no issues or damage. He stated that multiple gates leading to the COSL walking trails have been left open; therefore, the gates were replaced with spring-loaded gates and cameras have been installed at each gate on the hog fencing outside of the levee. Mr. Perry then reported the COSL has installed additional hog traps, as well.

Discussion then ensued regarding the ownership and maintenance responsibility of the gates that go over the levee. Mr. Salcedo stated he will investigate further once he receives the locations and addresses of the gates.

Discussion ensued regarding preparation of District's facilities map, and Mr. Rusk and Mr. Perry were directed to prepare same.

Following review and discussion, Director Cantu moved to approve the operator's report. Director Vannerson seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

Mr. Murr stated he did not have a report for the Board's review. He then provided an update regarding the status of previously approved maintenance and repairs.

PERIMETER LEVEE MATTERS

The Board discussed the Fort Bend County fall levee improvement district seminar and the United States Army Corp of Engineering Levee meeting.

ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") AND NATIONAL ASSOCIATION OF FLOOD & STORMWATER MANAGEMENT AGENCIES ("NAFSMA") CONFERENCES

There was no discussion on this matter.

REPORTS FROM DIRECTOR AND/OR DISTRICT CONSULTANTS

There was no discussion on this matter.

RESOLUTION REQUESTING APPOINTMENT OF DIRECTORS BY THE FORT BEND COUNTY COMMISSIONERS COURT

Ms. Lutz stated Director Burns's term expires on January 25, 2021. She then reviewed a Resolution Requesting Appointment of Directors by the Fort Bend County

Commissioners' Court (the "Resolution") to appoint Director Burns to a new four-year term expiring January 25, 2025. After review and discussion, Director Cantu moved to adopt the Resolution and direct that it be filed appropriately and retained in the District's records. Director Vannerson seconded the motion, which passed unanimously.

The Board concurred to meet next on December 17, 2020, at 11:30 a.m.

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

(SEAL)



/s/ Rodney Vannerson
Secretary, Board of Directors