

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

February 25, 2021

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 25th day of February, 2021, 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 Guillermo Salcedo of the City of Sugar Land ("COSL"); Aaron Gannaway of Lake Management; Kelley Jurecek of Tax Tech, Inc. ("Tax Tech"); Mary Ann Mihills of Municipal Accounts & Consulting, L.P. ("MAC"); Michael Murr and Darren Miller of Park Rangers; Michael Rusk 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

There were no items to report regarding this matter.

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 January 28, 2021, regular meeting and the February 12, 2021, special meeting. 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.

ATTORNEY'S REPORT

Ms. Lutz reviewed the District's Annual Report containing updated financial and operating data that must be filed in accordance with the continuing disclosure provisions contained in the bond resolutions. She stated that the District is required to file certain financial and operating data with the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access System in compliance with SEC Rule 15c12-12 and with the Municipal Advisory Council of Texas, the State Information Depository. She presented filing letters for the Annual Report for the Board's consideration. After review and discussion, Director Cantu moved to approve the Annual Report and direct that it be filed appropriately and retained in the District's official records. Director Vannerson seconded the motion, which passed unanimously.

The Board then reviewed the District's procedures for continuing disclosure compliance and concurred no changes are required at this time.

PHASE II MS4 STORM WATER MANAGEMENT PLAN IMPLEMENTATION

There was no discussion on this matter.

CITY OF SUGAR LAND ("COSL") MATTERS

Mr. Salcedo provided an update regarding COSL matters, and stated he intends to help the District on behalf of COSL with the proposed park plans. He then provided an update regarding the recent winter storm, noting COSL did not experience any major issues.

Ms. Lutz then reviewed correspondence received from Fort Bend County Judge George requesting that all special districts in Fort Bend County suspend utility service terminations until April and consider making accommodations to customers who have experienced water leaks due to the winter weather storm, and discussion ensued.

LAKE MANAGEMENT SERVICES

Mr. Gannaway reviewed a report provided in advance by Lake Management Services, a copy of which is attached, and reviewed recent repairs and maintenance in the District. He discussed the recent overflow of the Lake 5 fountain and stated the fountain motor has cracked. He reviewed and recommended approval of a proposal in the amount of \$9,782.10 to replace the fountain unit. Following review and discussion, Director Burns moved to approve the proposal to replace the Lake 5 fountain unit in an amount not to exceed \$9,782.10. Director Vannerson 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. Discussion ensued regarding the annual transfer of maintenance and operations tax revenue to the District's emergency reserve funds, which Ms. Mihills noted is scheduled for March. Following review and discussion, Director Cantu moved to approve the bookkeeper's report, including payment of the bills listed in the report. Director Burns seconded the motion, which passed unanimously with Director Vannerson abstaining.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Jurecek reviewed the tax assessor/collector's report, a copy of which is attached, and reported that 94.32% of the District's 2020 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 Cantu 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, including CenterPoint's schedule for relocating the necessary utilities for Phase I of the project. He reviewed and recommended approval of Pay Estimate No. 4 in the amount of \$120,880.80, submitted by Crostex Construction, Inc. ("Crostex") for Phase I of the project. He then reviewed and recommended approval of Change Order No. 1 to increase the contract with Crostex in the amount of \$67,519.51.

Mr. Rusk next provided an update regarding Phase II of the construction.

Mr. Rusk provided an update regarding channel erosion matters, noting there are no changes to report.

Mr. Rusk stated there are no deeds or easements for the Board's consideration.

Mr. Rusk and Ms. Lutz then provided an update regarding the pending park bond application filed with the Texas Commission on Environmental Quality, and the Board considered adopting a Resolution Expressing Intent to Reimburse for the fees related to the design of the projects included in the application.

Following review and discussion, Director Cantu moved to (i) approve the engineering report; (ii) approve Pay Estimate No. 4 submitted by Crostex; (iii) approve Change Order No. 1 submitted by Crostex; and (iv) adopt the Resolution Expressing

Intent to Reimburse. Director Vannerson seconded the motion, which passed unanimously.

Mr. Rusk then provided an update regarding LJA's design proposal for the proposed park projects included in the District's pending bond application and noted he will submit the proposal for the Board's consideration at the next special meeting.

CAPITAL IMPROVEMENT PLAN ("CIP")

There was no discussion on this matter.

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 provided an update regarding the installation of hog fencing in the District.

Mr. Perry then reviewed the preventative maintenance measures taken on all District facilities after the recent freeze, noting there are no issues to report at this point.

Following review and discussion, Director Vannerson moved to approve the operations report. Director Burns seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

Mr. Murr reviewed a park maintenance report, a copy of which is attached, and updated the Board regarding maintenance of park and recreational facilities in the District. He stated he is still completing an assessment of the District's park facilities after the recent freeze.

The Board discussed the March special parks meeting, and concurred to hold it on March 9, 2021, at 8:00 a.m.

PERIMETER LEVEE MATTERS

The Board discussed Fort Bend Flood Management Association matters, various continuing education opportunities, and the Association of Water Board Directors ("AWBD") summer 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

There was no discussion regarding this matter.

The Board concurred to hold its next special parks meeting on March 9, 2021, at 8:00 a.m. and its next regular meeting on March 25, 2021, 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