

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

March 9, 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 9th day of March, 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 were Michael Murr of Park Rangers; and Michael Rusk and Jacob Clarke of LJA Engineering, Inc. ("LJA").

ENGINEERING MATTERS

The Board discussed general engineering matters. No action was taken.

PARK BOND APPLICATION NO. 7

The Board discussed the status of pending park bond application no. 7 and the proposed parks projects included such application. The Board reviewed and considered approving proposals from LJA for landscape architect services for the following projects: (i) the Park at the Levee; (ii) the Frisbee Course; and (iii) the Overlook Trail Extension. Following review and discussion, Director Vannerson moved to approve the proposals for (i) the Park at the Levee; and (ii) the Frisbee Course, and defer action on the proposal for the Overlook Trail Extension, pending revisions as discussed. Director Cantu seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

The Board reviewed and considered approving a Master Agreement for Landscape Architectural Services and proposals with Murr Incorporated for landscape architect services for the following projects: (i) Magnolia Park Lighting; and (ii) Thistle Rock Park Improvements. Following review and discussion, Director Burns moved to approve the Master Agreement for Landscape Architectural Services and related proposals with Murr Incorporated for landscape architect services for the following projects: (i) Magnolia Park Lighting; and (ii) Thistle Rock Park Improvements. Director Cantu seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

There was no discussion on this matter.

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

(SEAL)



/s/ Rodney Vannerson
Secretary, Board of Directors