

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

April 16, 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 16th day of April, 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 the pending park bond application no. 7 and the proposed parks projects included in such application. No action was taken.

PARK AND RECREATIONAL FACILITIES

Mr. Murr reported on the status of the Magnolia Park overlook, and recommended the Board authorize him to close and dismantle the overlook, in order to conduct an inspection. Following review and discussion, Director Cantu moved to authorize Mr. Murr to close and dismantle the Magnolia Park overlook, conduct an inspection of same, and provide a formal recommendation regarding the repairs at the next meeting. Director Burns seconded the motion, which passed unanimously.

Mr. Murr next discussed the new park facilities equipment for the Thistle Rock Park, and requested authorization to purchase the discussed equipment in an amount not to exceed \$150,000. Following review and discussion, Director Cantu moved to authorize Mr. Murr to purchase the discussed park equipment for Thistle Rock Park in an amount not to exceed \$150,000. Director Vannerson 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