

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

April 28, 2020

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 10 (the "District"), met in special 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 28th day of April, 2020, and the roll was called of the members of the Board being present by telephone:

Don Burns	President
Johnny Cantu	Vice President/Assistant Secretary
Rodney Vannerson	Secretary

and all of the above were present, thus constituting a quorum.

Also attending the teleconference were Jeff Perry of Levee Management Services, LLC ("LMS"); Michael Rusk, James Pottharst, and Jacob Clarke of LJA Engineering, Inc. ("LJA"); 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.

OPERATION CONTRACT

Ms. Lutz stated the renewal contract with LMS is being finalized and will be ready for the Board's consideration at the next meeting.

ENGINEERING MATTERS

Mr. Rusk and Mr. Clark reviewed a Landscape Exhibit reflecting the proposed landscaping plans along the nearby cul-de-sac for the Lift Station Access Improvements project. Discussion ensued, and Mr. Clark and Mr. Rusk addressed questions from the Board. No action was taken. A copy of the Landscape Exhibit is attached.

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

(SEAL)



/s/ Rodney Vannerson
Secretary, Board of Directors