

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

May 27, 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 27th day of May, 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 Pat Hughes 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

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 April 16, 2021, special meeting and the April 22, 2021, regular meeting. Following review and discussion,

Director Cantu moved to approve the minutes. Director Vannerson seconded the motion, which passed unanimously with all directors voting in favor of the motion.

PHASE II MS4 STORM WATER MANAGEMENT PLAN IMPLEMENTATION

There was no discussion on this matter.

CITY OF SUGAR LAND ("COSL") MATTERS

Mr. Hughes stated there is no update regarding COSL matters.

LAKE MANAGEMENT SERVICES

There was no discussion regarding this matter.

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. Discussion ensued regarding the large AT&T invoices and the Board directed MAC to continue to coordinate with AT&T. Following review and discussion, Director Vannerson moved to approve the bookkeeper's report, including payment of the bills listed in the report. Director Cantu seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Jurecek reviewed the tax assessor/collector's report, a copy of which is attached, and reported that 97.06% of the District's 2020 taxes have been collected to date. She reported the District's 2021 preliminary taxable value is \$514,069,376. Following review and discussion, Director Burns 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 construction of the Pump Station Site Access Improvements and Sluice Gates Installation, and reviewed and recommended approval of Pay Estimate No. 6 in the amount of \$48,163.10, payable to Crostex Construction. He then provided an update regarding the delivery and installation of the backup sluice gates.

Mr. Rusk stated there are no deeds or easements for the Board's consideration this month, noting that he anticipates receiving draft easements from CenterPoint for the relocation of certain electrical poles soon.

Mr. Rusk then provided an update regarding the status of the park bond application and the design of the projects included in same.

Following review and discussion, and based on the engineer's recommendation, Director Cantu moved to (i) approve the engineering report; and (ii) approve Pay Estimate No. 6 in the amount of \$48,163.10 payable to Crostex Construction. Director Vannerson seconded the motion, which passed unanimously.

CAPITAL IMPROVEMENT PLAN ("CIP")

There were no updates to the 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 provided an update regarding the maintenance of the overgrown area along the I-59 frontage road and his ongoing coordination with the Texas Toll Road Authority regarding the installation of a new guard rail along the east side of the Grand Parkway to eliminate public access to the Brazos River.

Mr. Perry stated he intends to meet with Guillermo Salcedo from the COSL regarding the future maintenance of the new walking trail access gates.

Mr. Perry reported on the status of the Brazos River following the recent rain event, noting that the District is currently in Action Stage, but there are no issues to report and LMS is continuing to monitor the situation.

Mr. Perry reported that Fort Bend County Levee Improvement District No. 7 ("LID 7") has begun its Brazos River erosion repairs north of the District and CenterPoint will need to relocate several electrical poles in both LID 7 and the District. He stated CenterPoint will also need to replace several of the wooden electrical poles in the District with steel poles. He then reported that CenterPoint has requested a permanent access road to the area for future maintenance and repairs, which will require new fences also be installed. Mr. Perry stated he and LJA are coordinating with CenterPoint and will report back at the next meeting. Discussion ensued regarding entering into a maintenance agreement with CenterPoint for the potential road.

The Board then reviewed the District's Critical Load Spreadsheet, noting it has been reviewed and approved by the District's operator and engineer.

Following review and discussion, Director Vannerson moved to approve the operations report and approve and authorize filing of the updated Critical Load Spreadsheet with the appropriate entities. Director Cantu seconded the motion, which passed unanimously with all directors voting in favor of the motion.

PARK AND RECREATIONAL FACILITIES

Mr. Murr reviewed a park maintenance report, a copy of which is attached, and updated the Board regarding the maintenance of park and recreational facilities in the District.

Mr. Murr then provided an update regarding the installation of the new Thistlerock Park. He stated he received a quote through BuyBoard from Lone Star Recreation of Texas LLC ("Lone Star") in the amount of \$144,221 for the installation services and playground equipment, and that a deposit is due to Lone Star in advance. Mr. Murr stated he will coordinate with ABHR to prepare a services agreement between the District and Lone Star. Following review and discussion, Director Vannerson moved to (i) approve the proposal from Lone Star; and (ii) authorize MAC to send a deposit payment to Lone Star in the amount of \$72,000. Director Burns seconded the motion, which passed unanimously.

The Board then discussed the next special parks meeting and concurred to meet on June 7, 2021, at 9:00 a.m. in the District.

Ms. Lutz next updated the Board on the status of Governor Abbott's suspension of the Open Meetings Act provision related to in-person meetings. Discussion ensued regarding the next regular meeting, and the Board concurred to hold the June regular Board meeting in-person at ABHR's offices.

PERIMETER LEVEE MATTERS

Director Burns and Ms. Lutz discussed the recent Fort Bend Flood Management Association (the "FBFMA") meeting and the FBFMA's intentions to become a part of the Fort Bend County Economic Development Council.

REPORTS FROM DIRECTOR AND/OR DISTRICT CONSULTANTS

There was no discussion on this matter.

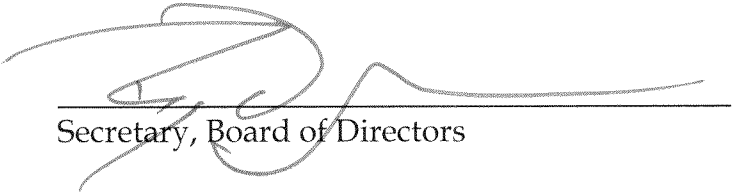
EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

The Board convened in executive session at 12:29 p.m. to conduct a private consultation with the District's attorney regarding potential litigation. ABHR and Mr. Rusk were present during the executive session.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board reconvened in regular session at 12:48 p.m. The Board took no action.

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



Secretary, Board of Directors

(SEAL)

