

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

June 25, 2020

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 June, 2020, 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 Kelly Aylesworth and Jodi Joseph of WaterLogic; Aaron Gannaway of Lake Management Services; 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"); 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

Ms. Lutz reported that no emergency actions have been taken since the last Board meeting.

MINUTES

The Board considered approving the minutes of the May 28, 2020, regular meeting and June 5, 2020, special meeting, which were provided in advance. 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.

PUBLIC COMMENTS

Director Burns offered any members of the public attending the meeting by telephone the opportunity to make public comment. There being no further members of the public wishing to address the Board, Director Burns moved to the next agenda item.

PHASE II MS4 STORM WATER MANAGEMENT PERMIT PLAN MATTERS

There was no discussion on this matter.

SERIES 2020 UNLIMITED TAX PARK BONDS

Ms. Lutz reviewed a draft summary of costs for the Series 2020 Unlimited Tax Park Bonds and discussed the land appraisal received for a certain 8.850-acre tract of land. Discussion ensued and the Board concurred to schedule a special meeting on July 2, 2020, at 8:00 a.m. to finalize the summary of costs.

CITY OF SUGAR LAND ("COSL") MATTERS

There was no discussion on this matter.

LAKE MANAGEMENT SERVICES

Mr. Gannaway reviewed a lake maintenance report with the Board and discussed lake maintenance and repairs performed in the District. A copy of the lake maintenance report is attached. Following review and discussion, Director Vannerson moved to accept the lake maintenance report. Director Cantu seconded the motion, which passed unanimously.

ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") AND NATIONAL ASSOCIATION OF FLOOD & STORMWATER MANAGEMENT AGENCIES ("NAFSMA") CONFERENCES

The Board discussed the AWBD and NAFSMA summer conference and attendance at same.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Mihills reviewed the bookkeeper's report, a copy of which is attached, and the checks presented for payment, as listed in the report. She then reviewed two handwritten checks to CenterPoint Energy in the amounts of \$21,044.00 and \$25,419.00, for the previously approved proposals for the relocation of certain utilities. Following review and discussion, Director Vannerson moved to approve the bookkeeper's report, including payment of the bills listed in the report and the two handwritten checks to CenterPoint, as discussed. Director Cantu seconded the motion, which passed unanimously with all directors voting in favor of the motion.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Jurecek reviewed the tax assessor/collector's report, a copy of which is attached, and reported that 97.17% of the District's 2019 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. Followed by a roll call vote, the motion passed unanimously with all directors voting in favor of the motion.

COLLECTION OF DELINQUENT TAXES.

The Board considered authorizing the delinquent tax attorney to proceed with the collection of delinquent taxes on July 1, 2020. Following discussion, Director Burns moved to authorize the delinquent tax attorney to proceed with the collection of delinquent taxes as discussed. Director Vannerson seconded the motion, which passed unanimously.

SENATE BILL 2 TRANSPARENCY REQUIREMENTS AND RELATED CONTRACT AMENDMENT

Ms. Lutz reviewed a memorandum regarding transparency requirements in Sections 26.17 and 26.18, Tax Code, as enacted by Senate Bill 2, the "Texas Property Tax Reform and Transparency Act of 2019." She discussed financial and tax rate information that must be posted on a website maintained or accessible to the District. Ms. Lutz also discussed tax-related information that must be included in a property tax database maintained by the appraisal district, some of which must be provided by the District.

Ms. Jurecek then presented a proposed amendment to the contract between Tax Tech and the District for implementation of the transparency requirements. She stated the amendment reflects that Tax Tech will host and maintain a generally accessible website containing the required information, provide the required information to be posted, and ensure the information is accurate and current and that Tax Tech will provide required data to the appraisal district to include in its property tax database. Ms. Jurecek discussed the fees associated with implementation of the requirements contained in Sections 26.17 and 26.18, Tax Code, as reflected in the contract amendment.

After review and discussion, Director Vannerson moved to approve the amendment to the contract between the District and Tax Tech as presented. Director Burns seconded the motion, which passed unanimously.

IRRIGATION MATTERS

Ms. Aylesworth discussed the status of the District's current irrigation system and reviewed a proposal in the amount of \$53,669.00 to upgrade the existing controllers to two-way communication smart controllers. She stated there is an additional monthly water management service fee of \$1,736.00. Discussion ensued and the Board concurred to further consider this matter at the special meeting on July 2, 2020.

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 pump station site access improvements and sluice gates installation, noting the bids will be received on June 26, 2020. The Board concurred to review and award the contract at the special meeting on July 2, 2020.

Mr. Rusk then discussed the two previously approved proposals from Centerpoint agreements and the schedule for relocation of the utilities.

Mr. Rusk stated there are no erosion matters to discuss.

After review and discussion, Director Cantu moved to approve the engineering report. Director Vannerson seconded the motion, which passed by unanimous vote.

CAPITAL IMPROVEMENT PLAN ("CIP")

There was no discussion on this matter.

OPERATION OF DISTRICT FACILITIES

The Board reviewed the operations report provided in advance of the meeting and noted there are no action items.

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.

PERIMETER LEVEE MATTERS

There was no discussion on this matter.

Ms. Lutz stated the Texas Water Development Board is interested in having a levee improvement district representative on its Board of Directors. Discussion ensued.

Ms. Lutz then discussed a notice from Fort Bend County regarding a federal grant application submitted by the County.

REPORTS FROM DIRECTOR AND/OR DISTRICT CONSULTANTS

Director Vannerson discussed an initiative to repair broken sidewalks and curbs in the District and potentially holding an additional special meeting to present information regarding same to the City of Sugar Land. The Board concurred to discuss this matter further at the special meeting on July 2, 2020.

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

(SEAL)



/s/ Rodney Vannerson
Secretary, Board of Directors