

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

June 27, 2019

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 10 (the "District"), met in regular session, open to the public, on the 27th day of June, 2019, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, 24th Floor, Houston, Texas, outside 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 present at the meeting were Aaron Gannaway of Lake Management Services; David Beyer of Storm Water Solutions ("SWS"); Kelly Jurecek of Tax Tech, Inc.; Mary Ann Mihills of Municipal Accounts & Consulting, L.P. ("MAC"); Jimmy Thompson and Ross Autrey of Levee Management Services ("LMS"); Michael Rusk of LJA Engineering, Inc. ("LJA"); and Angie Lutz and Anne-Marie Bradford of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the May 23, 2019, regular meeting, and May 30, 2019, 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 by unanimous vote.

PUBLIC COMMENTS

No public comments were received from the Board.

PHASE II MS4 STORM WATER MANAGEMENT PERMIT PLAN MATTERS

Mr. Beyer presented the proposed Notice of Intent ("NOI") and Storm Water Management Program ("SWMP") prepared for the District in accordance with the requirements set forth in the TPDES General Permit No. TXR040000. He discussed the goals and responsibilities identified in the SWMP for future implementation during the five-year permit term and distributed copies of minimum control measures and elements included in the SWMP. A summary of the SWMP is attached. Following review and discussion, Director Burns moved to approve the NOI and SWMP, authorize submittal to the TCEQ, and direct that the NOI and SWMP be filed appropriately and retained in the District's official records. Director Cantu seconded the motion, which was approved by unanimous vote.

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

The Board discussed the Association of Water Board Directors ("AWBD") summer conference. Ms. Mihills confirmed expenses were submitted in accordance with the District's Travel Reimbursement Guidelines. After review and discussion, Director Cantu moved to (i) approve reimbursement of eligible expenses from the AWBD summer conference; and (ii) authorize any interested directors to attend the 2020 winter AWBD conference in Dallas, Texas, and the 2019 NAFSMA summer conference. Director Burns seconded the motion, which passed unanimously.

SERIES 2019 UNLIMITED TAX REFUNDING BONDS

There was no discussion on this agenda item.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Mihills presented and reviewed the bookkeeper's report, a copy of which is attached, and the checks presented for payment, as listed in the report. After 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 presented and reviewed the tax assessor/collector's report, a copy of which is attached. She reported that 97.14% of the District's 2018 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, which passed unanimously.

COLLECTION OF DELINQUENT TAXES

Ms. Lutz stated the District's delinquent tax attorney can begin collection of delinquent real property taxes on July 1, 2019. After discussion, Director Cantu moved to authorize the delinquent tax attorney to proceed with the collection of delinquent 2018 real property taxes. Director Burns seconded the motion, which passed unanimously.

REPORT ON DEVELOPMENT

There was no discussion on this agenda item.

ENGINEER'S REPORT

Mr. Rusk presented and reviewed the engineer's report, a copy of which is attached.

Mr. Rusk updated the Board on the status of the repair of the retention pond slopes of Lake No. 4 and presented and recommended approval of Change Order No. 3 in the amount of \$32,052.50 for quantity adjustments. He noted this Change Order includes the items from the two proposals previously approved by the Board at the special meeting on May 30, 2019. The Board determined that Change Order No. 3 is beneficial to the District.

Mr. Rusk then presented and reviewed a proposal from Vistex Graphics in the amount of \$13,085 to create and install eight new directional signs in the District. A copy of the proposal is attached. After discussion, the Board requested additional proposals for review at the next meeting.

After review and discussion, Director Vannerson moved to (i) approve the engineer's report; and (ii) approve Change Order No. 3 in the amount of \$32,052.50 as an increase to the contract with Texas Wall and Landscape, based upon the Board's finding that the Change Order is beneficial to the District and the engineer's recommendation. Director Cantu seconded the motion, which passed unanimously.

CAPITAL IMPROVEMENT PLAN ("CIP")

There was no update to the CIP.

OPERATION OF DISTRICT FACILITIES

Mr. Autrey reviewed the operations report and updated the Board regarding the repairs and maintenance performed since the last meeting. A copy of his report is attached.

Mr. Autrey discussed the costs incurred due to the repair of the generator, including the cost renting a temporary generator for use during the repair. He stated the District's insurance has denied the District's claim for this repair and LMS is currently working with the District's insurance broker to try to resolve the issue.

Mr. Autrey updated the Board on the status of the silt cleanout in the outfall channel.

After review and discussion, Director Burns moved to approve the operator's report. Director Cantu seconded the motion, which passed unanimously.

REPORT FROM LAKE MANAGEMENT SERVICES

Mr. Gannaway reviewed a proposal from Lake Management Services for the installation of a new power cord at Lake No. 5, due to damage caused by a vehicle that drove into the lake, in the amount of \$1,062.85. After review and discussion, Director Vannerson moved to approve the proposal, as presented. Director Cantu seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

The Board reviewed an e-mail from Park Rangers provided in advance of the meeting regarding park and recreational matters, a copy of which is attached. No action was taken.

PERIMETER LEVEE MATTERS


The Board discussed Fort Bend Flood Management Association matters and attendance at the NAFSMA summer conference.

Ms. Lutz reviewed a copy of House Bill 2202, a copy of which is attached, with the Board and discussion ensued.

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

(SEAL)




Secretary, Board of Directors