

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

June 5, 2020

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 10 (the "District"), met in special session at the RiverPark Subdivision Recreation Center, 5875 Summit Creek Dr., Sugar Land, Texas, and 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 5th day of June, 2020, 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, either in person or by telephone, were Ed Barnett of RiverPark Property Owners Association; Michael Murr of Park Rangers; Michael Rusk of LJA Engineering, Inc. ("LJA"); and Anne-Marie Bradford of Allen Boone Humphries Robinson LLP ("ABHR").

ENGINEERING MATTERS

Mr. Rusk discussed the proposed plans for the CenterPoint pole relocations and the proposals for such relocations with the Board. Discussion ensued.

SERIES 2020 UNLIMITED TAX PARK BONDS

The Board discussed potential projects to include in the Series 2020 Unlimited Tax Park Bonds.

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

(SEAL)



/s/ Rodney Vannerson
Secretary, Board of Directors