

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

July 2, 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 2nd day of July, 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 Kelly Aylesworth; Julie Peak of Masterson Advisors LLP; Jorge Alba of the City of Sugar Land (the "City"); Michael Murr of Park Rangers; Michael Rusk and Jacob Clarke of LJA Engineering, Inc. ("LJA"); and Anne-Marie Bradford of Allen Boone Humphries Robinson LLP ("ABHR").

IRRIGATION MATTERS

Ms. Aylesworth reviewed a proposal from WaterLogic in the amount of \$53,669.00 to upgrade the existing irrigation 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 requested additional information regarding the District's water usage in relation to the City's groundwater reduction plan guidelines. The Board concurred to consider this item further at the next Board meeting.

SERIES 2020 UNLIMITED TAX REFUNDING BONDS

Ms. Peak presented and reviewed a report on a potential refunding bond issue, a copy of which is attached. Following review and discussion, Director Cantu moved to authorize the District's financial advisor to begin preparations to refund a portion of the District's bonds, including preparation of the preliminary official statement; designate Robert W. Baird & Co. as the underwriter; and authorize tax assessor/collector to request a Certificate of Assessed Value as of January 1, 2020, from the Appraisal District. Director Vannerson seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Rusk stated that bids were received for construction of the Storm Water Pump Station Site Access Improvements Phase I and recommended that the Board award the contract to the lowest bidder, Crostex Construction, Inc. ("Crostex") in the amount of \$757,353.45. The Board concurred that, in its judgment, Crostex was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project. Discussion ensued regarding the engineering costs for Phase II of the improvements and potential grants available to the District. Following review and discussion, Director Vannerson moved to award the contract for construction of the Storm Water Pump Station Site Access Improvements Phase I to Crostex in the amount of \$757,353.45, based upon the engineer's recommendation and subject to approval of the payment and performance bonds and review of the certificate(s) of insurance and endorsements, if any, provided by the contractor. Director Burns seconded the motion, which passed by unanimous vote.

The Board then considered including the engineering fees for Phase II of the Storm Water Pump Station Site Access Improvements in the engineering fees for Phase I. Following discussion, Director Vannerson moved to include the Phase II engineering fees in Phase I. Director Cantu seconded the motion, which passed unanimously.

The Board then discussed various available grant funds and considered applying for same. Following discussion, Director Vannerson moved to authorize LJA to prepare and submit an application to (i) the Texas Water District Board Flood Infrastructure Fund and (ii) the Hurricane Harvey relief fund. Director Cantu seconded the motion, which passed unanimously.

SERIES 2020 UNLIMITED TAX PARK BONDS

The Board discussed 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