

MINUTES  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

August 25, 2020

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 10 (the "District"), met in special session at the pump station located at 5955 E. River Park, Sugar Land, Texas, 77479 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 25th day of August, 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 residents of the District; Michael Rusk of LJA Engineering, Inc. ("LJA"); and Anne-Marie Bradford of Allen Boone Humphries Robinson LLP ("ABHR").

STORM WATER PUMP STATION SITE ACCESS IMPROVEMENTS

The Board and Mr. Rusk presented information regarding the timeline and construction of the Storm Water Pump Station Site Access Improvements.

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

(SEAL)



/s/ Rodney Vannerson  
Secretary, Board of Directors