

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

October 28, 2021

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 28th day of October, 2021, 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 attending in person or via telephone were Guillermo Salcedo of the City of Sugar Land ("COSL"); Kelley Jurecek of Tax Tech, Inc. ("Tax Tech"); Mary Ann Mihills of Municipal Accounts & Consulting, L.P.; Michael Rusk and Jacob Clark of LJA Engineering, Inc.; Jeff Perry of Levee Management Services; and Angie Lutz, Anne-Marie Bradford, and Shammara Polk of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

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

MINUTES

The Board considered approving the minutes of the September 23, 2021, regular meeting. Following review and discussion, Director Cantu moved to approve the minutes, as revised. Director Burns seconded the motion, which passed unanimously with all directors voting in favor of the motion.

PHASE II MS4 STORM WATER MANAGEMENT PLAN IMPLEMENTATION

There was no discussion regarding this matter.

CITY OF SUGAR LAND ("COSL") MATTERS

Mr. Salcedo reported on the status of COSL "hog taskforce" and the mowing of certain tracts of land in the District.

Director Vannerson reported on his meeting with COSL regarding the maintenance of the landscaping near a District parking lot.

LAKE MANAGEMENT SERVICES

There was no discussion regarding this agenda matter.

FINAL ARBITRAGE REBATE REPORT FOR SERIES 2012 PARK BONDS

Ms. Lutz presented and reviewed the Final Arbitrage Rebate Report for the Series 2012 Park Bonds, and noted no Board action is required.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Mihills reviewed the bookkeeper's report, including the checks presented for payment as listed in the report, a copy of which is attached. She reviewed check no. 4813 payable to Comcast, which she stated is not on the bookkeeping report. She stated she has not yet received an invoice from Comcast; therefore, the amount has not yet been completed, however she requested the Board approve the check subject to receipt of an invoice. Ms. Mihills further stated she will hold the check until an invoice is received.

Discussion ensued regarding the transition of District funds to Central Bank and recent legislation.

Ms. Mihills reviewed a Resolution Authorizing Consultant Representative authorizing the District's bookkeeper to coordinate with PNC Bank in the transition of the District's funds.

Following review and discussion, Director Burns moved to (i) approve the bookkeeper's report, including payment of the bills listed in the report; and (ii) adopt the Resolution Authorizing Consultant Representative. Director Cantu seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Jurecek reviewed the monthly tax assessor/collector's report, including the tax bills presented for payment. A copy of the tax assessor/collector's report is attached. She reported that 0% of the District's 2021 taxes have been collected to date. Following review and discussion, Director Vannerson moved to approve the tax report and the checks presented for payment. Director Cantu seconded the motion, which passed unanimously.

RESOLUTION VOTING FOR DIRECTOR FOR BOARD OF DIRECTORS ELECTION FOR FORT BEND CENTRAL APPRAISAL DISTRICT

The Board considered adopting a Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District ("FBCAD"). Following review and discussion, Director Burns moved to cast the District's 5 votes for Michael D. Rozell for Director of the FBCAD, approve the Resolution Voting for Director for

Board of Director Election for FBCAD reflecting same, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Cantu seconded the motion, which passed unanimously.

ENGINEER'S REPORT

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

Mr. Rusk provided an update regarding the construction of the Pump Station Site Access Improvements and Sluice Gates Installation. He stated the sluice gates have been delivered, and he discussed the timeline for the installation of same. He stated there are no pay estimates for the Board's consideration.

Mr. Rusk provided an update regarding Brazos River erosion matters.

Mr. Clark discussed the status of design and plan approval of the various park projects included in the bond application. Discussion ensued, and Mr. Clark addressed questions from the Board. The Board further considered holding a townhall meeting in the District to discuss the upcoming construction with the District's residents and directed Mr. Salcedo and Mr. Clark to coordinate to determine a date.

Mr. Rusk stated there are no changes to the District's capital improvement plan.

Director Cantu discussed the Association of Water Board Directors 2021 Project Awards and requested Mr. Rusk submit an application for the District's park projects.

Director Vannerson discussed increasing the landscape maintenance budget in the amount of \$25,000.

Following review and discussion, and based on the engineer's recommendation, Director Vannerson moved to (i) approve the engineering report; and (ii) approve increasing the landscape maintenance budget in the amount of \$25,000. Director Burns seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

Mr. Perry reviewed the operations report and updated the Board regarding the repairs and maintenance performed since the last meeting, a copy of which is attached.

Ms. Lutz reviewed an exhibit and proposed Access Easement and Temporary Right of Entry and Indemnity Agreement (Centerpoint Energy Tower Relocation Project) with CenterPoint Energy Houston Electric, LLC, authorizing CenterPoint to access a certain portion of the District's levee near the Grand Parkway, as reflected in the exhibit, for ongoing improvements in Fort Bend Levee Improvement District No. 7. Discussion ensued, including discussion regarding alternative access options, and the Board concurred to contact the assisted living community located adjacent to the levee regarding potential access through their property.

Following review and discussion, Director Burns moved to (i) accept the operations report; and (ii) approve the Access Easement and Temporary Right of Entry and Indemnity Agreement, subject to finalization and confirmation that no other access options are feasible. Director Cantu seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

The Board reviewed and considered approving a proposal from B&G Trees, Inc. in the amount of \$29,250 for the purchase and installation of 13 live oak trees. Director Vannerson provided an update regarding the status of the removal and replacement of the dead trees along the Grand Parkway frontage road. Mr. Perry stated Fort Bend County (the "County") has a surplus of live oak trees that are being offered to special utility districts at no cost and the Board directed Mr. Perry to investigate further and coordinate with the County to obtain available trees. Director Vannerson then stated the RiverPark Property Owners Association (the "POA") intends to plant and fund the replacement trees on property owned by the POA. Following review and discussion, Director Burns moved to approve the proposal, as submitted. Director Cantu seconded the motion, which passed unanimously.

PERIMETER LEVEE MATTERS

Director Burns discussed the recent Fort Bend Economic Development Committee meeting.

REPORTS FROM DIRECTOR AND/OR DISTRICT CONSULTANTS

There was no discussion on this agenda item.

DISTRICT WEBSITE MATTERS

The Board discussed general updates to the District's website.

HOLIDAY MEETING SCHEDULE

The Board discussed the holiday Board meeting schedule and concurred to reschedule the District's next regular meeting to November 30, 2021, at 11:30 a.m. and to hold a special meeting on December 3, 2021, at 8:30 a.m. to tour the levee facilities. The Board further concurred to hold special parks meetings on November 12, 2021, and December 10, 2021, at 8:00 a.m. in the District.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

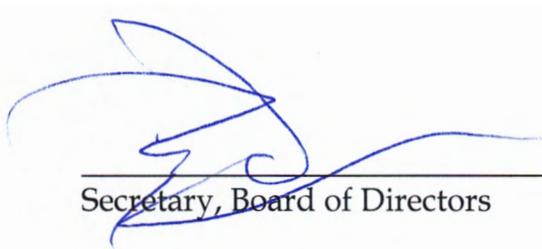
The Board did not convene in executive session.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board did not convene in executive session.

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

(SEAL)



Secretary, Board of Directors

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