

NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

The Board of Directors of Fort Bend County Levee Improvement District No. 10 will hold a regular meeting on Thursday, December 23, 2021, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:


1. Public comments.
2. Approve Minutes.
3. Phase II MS4 Storm Water Management Plan implementation.
4. City of Sugar Land matters, including Hog Taskforce.
5. Report from Lake Management Services, including billings, repairs, maintenance, and proposals, as necessary.
6. Director expenses for the Association of Water Board Directors winter conference.
7. Consider amending Landscape Maintenance Agreement Between the District and Riverpark on the Brazos Property Owners Association, Inc.
8. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget, if necessary.
9. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
10. Engineering matters, including:
 - a. approve pay estimates, change order, and final acceptance and direct engineer to notify insurance company of new facility for repairs of District facilities, including backup motorized sluice gates and site access improvements for District pump station;
 - b. channel erosion matters;
 - c. deeds and easements;
 - d. park design projects, including:
 - i. Frisbee Course;
 - ii. Park at the Levee (Enclave);
 - iii. Overlook Trail Extension; and
 - e. Capital Improvement Plan.
11. Operation of District facilities, including:
 - a. billings, repairs, maintenance, approve proposals;
 - b. Brazos River erosion status and repairs;
 - c. bike trail access gates; and
 - d. Fort Bend County Levee Improvement District No. 7 Brazos River erosion repair and CenterPoint access road.
12. Park and recreational facilities matters, including:
 - a. update from Park Rangers LLC regarding playground inspections and park projects;
 - b. purchase facilities or authorize repair of District park facilities;

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.

- c. design of new park facilities, including:
 - i. Playground at Thistle Rock Park; and
 - ii. Lighting at Magnolia Park; and
 - d. tree replacement along Grand Parkway frontage road.
- 13. Perimeter levee matters, and membership and attendance for regional and federal levee and flood fighting conferences, including National Association for Flood and Stormwater Management Agency, and Association of Water Board Directors.
- 14. Reports from Directors and/or District consultants regarding additional District matters.
- 15. Attorney's report, including:
 - a. review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and *Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1.*; and
 - b. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
- 16. District website matters.
- 17. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- 18. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.





 Attorney for the District

*** The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (888) 363-4734, Access Code: 6472076.**

Fort Bend County Levee Improvement District No. 10 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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