

MINUTES  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

November 30, 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 30th day of November, 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"); Darren Miller of Park Rangers; 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; Albert Ramirez of Lake Management Services, LP 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 October 28, 2021, regular meeting. Following review and discussion, Director Cantu moved to approve the minutes, as revised. Director Vannerson 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.

The Board discussed the status of hogs around the District and Direct Vannerson's meeting with the COSL regarding the landscaping near a District parking lot.

## LAKE MANAGEMENT SERVICES

Mr. Ramirez reviewed a lake maintenance report with the Board and discussed lake maintenance and repairs performed in the District. A copy of the lake maintenance report is attached.

## RENEWAL OF INSURANCE POLICIES

The Board reviewed a renewal proposal provided by McDonald/Wessendorff and discussed the premium increase. Mr. Rusk discussed the value of District facilities and discussion ensued regarding future costs for replacement pumps. Following review and discussion, Director Vannerson moved to accept the proposal from McDonald/Wessendorff, as presented. Director Burns seconded the motion, which passed unanimously. A copy of the insurance proposal will be filed appropriately and retained in the District's official records.

## 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 stated check no. 4813 payable to Comcast has been voided.

Discussion ensued regarding the District's NAFSMA membership and contract with WaterLogic ("WL"). Director Vannerson requested WL start providing an annual report.

Following review and discussion, Director Cantu moved to (i) approve the bookkeeper's report, including payment of the bills listed in the report except check no. 2409 to WL, which the bookkeeper was directed to. Director Vannerson 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 1.99% of the District's 2021 taxes have been collected to date. Following review and discussion, Director Burns moved to approve the tax report and the checks presented for payment. 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. Rusk stated he will update the District's capital improvement plan to include future pump and generator replacements.

Mr. Clark discussed the status of design and plan approval of the various park projects included in the bond application. He discussed the townhall meeting that took place within the District regarding upcoming construction. He requested authorization to advertise for bids for the Frisbee Course, the Park at the Levee (Enclave) and Overlook Trail Extension.

Following review and discussion, and based on the engineer's recommendation, Director Cantu moved to (i) approve the engineering report; and (ii) authorize LJA to advertise for bids for the Frisbee Course, the Park at the Levee (Enclave) and Overlook Trail Extension. 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.

Mr. Perry updated the Board regarding CenterPoint's work on the District's levee. He advised he and Mr. Rusk will monitor their work and will update the Board should there be any issues.

Mr. Perry updated the Board regarding the District's phone contract with Comcast, noting that Comcast does not service the location. He stated he researched other options and determined AT&T was the most cost effective option.

Mr. Perry updated the Board regarding levee brick wall repairs.

Mr. Perry updated the Board regarding Fort Bend County's surplus of live oak trees that are being offered to special utility districts at no cost and stated there is a long wait list and the District would not receive trees until March. He recommended that the District proceed with the previously approved proposal.

Following review and discussion, Director Burns moved to approve the operations report. Director Cantu seconded the motion, which passed unanimously.

#### PARK AND RECREATIONAL FACILITIES

Mr. Miller reviewed the park maintenance report, a copy of which is attached, and updated the Board regarding the maintenance of park and recreational facilities in the District.

PERIMETER LEVEE MATTERS

Director Burns discussed perimeter levee matters and the recent Fort Bend Economic Development Committee meeting.

Director Cantu discussed the recent Fort Bend County LID Seminar.

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.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

The Board convened into executive session at 12:57 p.m. pursuant to section 551.071, Texas Government Code. ABHR and Mr. Rusk were present.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board reconvened in open session at 1:09 p.m.

The Board concurred to hold the next regular meeting on December 23, 2021, and to cancel the parks meeting scheduled for December 10, 2021.

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

(SEAL)



  
Secretary, Board of Directors

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