

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

February 24, 2022

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 24th day of February, 2022, 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 except Director Vannerson, thus constituting a quorum.

Also attending the meeting were Grant Crowell of The Urban Foresters; Guillermo Salcedo of the City of Sugar Land ("COSL"); Mary Ann Mihills of Municipal Accounts & Consulting, LP; Michael Murr of Park Rangers; Kelly Jurecek of Tax Tech, Inc.; Michael Rusk and Jacob Clark of LJA Engineering, Inc. ("LJA"); Albert Ramirez of Lake Management Services, LP; Jeff Perry of Levee Management Services, LLC; and Angie Lutz and Shammara Polk of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Director Burns offered any members of the public attending the meeting 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 January 14, 2022, special meeting, the January 27, 2022, regular meeting, and the February 11, 2022, special meeting. Following review and discussion, Director Cantu moved to approve the minutes, as presented. Director Burns seconded the motion, which passed unanimously.

ATTORNEY'S REPORT

Ms. Lutz reviewed an Annual Report containing updated financial and operating data to be filed in accordance with the continuing disclosure provisions contained in the bond resolutions. She stated that the District is required to file certain financial and operating data with the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access ("EMMA") system in compliance with SEC Rule 15c12-12.

The Board reviewed the District's procedures for continuing disclosure compliance. Ms. Lutz stated that no changes are required at this time.

Following review and discussion, Director Cantu moved to approve the Annual Report, authorize the attorney to submit the District's updated financial and operating data to EMMA in compliance with the continuing disclosure provisions contained in the bond resolutions and direct that the Report be filed appropriately and retained in the District's official records. Director Burns seconded the motion, which carried unanimously.

PHASE II MS4 STORMWATER MANAGEMENT PLAN IMPLEMENTATION

There was no discussion regarding this matter.

CITY OF SUGAR LAND MATTERS

Mr. Salcedo reported on the status of the COSL "hog taskforce" and the upcoming meeting with COSL staff and representatives from a variety of Levee Improvement Districts and Homeowners Associations regarding feral hogs within the District.

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.

Mr. Ramirez reviewed a proposal in the amount of \$667.65 for the repair of the fountain at Lake 6 South.

Mr. Ramirez reviewed a proposal in the amount of \$1,650 for the well meter repair. He provided an update regarding the status of the repairs, noting that this proposal was approved at the February 11, 2022, special meeting.

Following review and discussion, Director Burns moved to (1) approve the lake maintenance report; and (2) approve the proposal in amount of \$667.65 for the repair of the fountain from Lake 6 South. Director Cantu seconded the motion, which passed unanimously.

ASSOCIATION OF WATER BOARD DIRECTORS CONFERENCES

The Board discussed the Association of Water Board Directors winter conference. The Board then considered authorizing attendance at the summer conference. After discussion, Director Burns moved to approve reimbursement of all eligible expenses for Directors who attended the winter conference, which the bookkeeper confirmed were submitted in accordance with the District's guidelines, and to authorize attendance of any interested Directors at the summer conference. Director Cantu seconded the motion, which passed unanimously.

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 additionally presented check no. 4853 payable to Alan Parker in the amount of \$7,431.16 for power washing services on Highway 99.

Discussion ensued regarding the funding of park equipment for Thistlerock Park, and the Board concurred to use contingency funds. The Board also discussed funding projects that may go over the projected budget and concurred to utilize funds for projects that will not be done. The Board directed Mr. Clark to review the list of pending park projects and inform the bookkeeper of the projected total costs versus the budgeted costs.

Following review and discussion, Director Burns moved to approve the bookkeeper's report, including payment of the bills listed in the report and the additional check presented. 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 94.89% of the District's 2021 taxes have been collected to date.

Ms. Lutz discussed her attempts to locate an attorney to assist with land value protests with the Board. Discussion ensued, and the Board concurred to take no action.

Following review and discussion, Director Cantu moved to approve the tax report and the checks presented for payment. Director Burns seconded the motion, which passed unanimously.

RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

The Board discussed the District's tax rate exemptions, and considered adopting a Resolution Concerning Exemptions from Taxation ("Resolution"). Ms. Lutz stated the District currently offers a \$20,000 exemption for residents who are disabled and/or 65 years of age or older and a 20% general homestead exemption, not less than \$5,000. After review and discussion, Director Cantu moved to adopt the Resolution granting a \$20,000 exemption for residents who are disabled and/or 65 years of age or older and a 20% general homestead exemption, not less than \$5,000. Director Burns seconded the motion, which carried 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 there are no pay estimates for the Board's approval at this time.

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

Mr. Rusk provided an update on the District's capital improvement plan.

Mr. Clark provided an update regarding the Frisbee Course. He stated LJA will advertise for bids once approval is received from the COSL.

Mr. Clark provided an update regarding the Park at the Levee (Enclave). He discussed the Sugar Land 4B Corporation Grant Program (the "Program"), which provides funds to community-based organizations to enhance the community through public improvement projects. Mr. Clark recommended the District submit an application for funding the shade structures costs. Mr. Clark stated the Program will hold meetings in April and May for applicants to attend and discuss their respective projects. He stated projects will not be awarded until June. The Board authorized for LJA to complete and submit the application.

Mr. Clark provided an update regarding the Overlook Trail Extension. He advised they will advertise for bids behind the Frisbee Course.

Following review and discussion, and based on the engineer's recommendation, Director Burns moved to (1) approve the engineering report; and (2) approve LJA to apply to the Program for the funding of the shade structures for the Frisbee Course. Director Cantu 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 discussed the increasing fertilizer and seeding material costs.

Mr. Perry stated the sluice gates will be added to the maintenance schedule once LJA advises installation is complete. He stated this will most likely be in the second or third quarter of 2022.

Mr. Perry reported on a void that has formed under the concrete at the pump station. He recommended filling the void with pressure grout and stated the estimated costs for such repairs is \$4,000. He stated LJA will be alerted should this become a bigger issue.

Following review and discussion, Director Cantu moved to (1) approve the operations report; and (2) approve repair of the void under the concrete at the pump

station in an amount not to exceed \$4,000. Director Burns seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

Mr. Murr 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.

Pursuant to a previous request from the Board. Mr. Murr reviewed and discussed proposals for (1) the pruning of approximately 180 trees along Riverpark Drive in the amount of \$18,750; and (2) replacing eight live oak trees at the recreation center in the amount of \$945 for 100-gallon trees or \$1,900 for 200-gallon trees. He further discussed the Board's request to install Japanese blueberry trees. The Board concurred to defer action until the next parks meeting.

PERIMETER LEVEE MATTERS

The Board discussed the National Association of Flood and Stormwater Management Agencies ("NAFSMA") annual conference and considered authorizing attendance at same. After discussion, Director Cantu moved to approve attendance to the NAFSMA annual conference. Director Burns seconded the motion, which carried unanimously.

REPORTS FROM DIRECTOR AND/OR DISTRICT CONSULTANTS

There was no discussion on this agenda item.

DISTRICT WEBSITE MATTERS

The Board discussed the creation of a communication flier and requested ABHR obtain a proposal from Classic Messaging for the creation and distribution of the flier.

Mr. Crowell introduced himself to the Board.

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.

The Board concurred to hold the next regular meeting on March 24, 2022, and the next parks meeting on March 11, 2022.

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

(SEAL)





Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

Lake maintenance report 2
Bookkeeper’s report..... 3
Tax assessor/collector report 3
Engineer’s report..... 3
Operations report..... 4
Park maintenance report..... 5