

MINUTES  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

February 11, 2022

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 10 (the "District"), met in special session, open to the public, on the 11th day of February 2022, at the RiverPark Subdivision Recreation Center, 5875 Summit Creek Dr., Sugar Land, Texas, inside 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 Michael Murr of Park Rangers; and Jacob Clarke and Cristian Gonzalez of LJA Engineering, Inc.

ENGINEERING MATTERS

Mr. Clarke updated the Board regarding the status of the Frisbee Course.

The Board reviewed samples of shade structures for the Park at the Levee (Enclave).

PARK AND RECREATIONAL FACILITIES

Mr. Murr provided an update of park and recreational facilities within the District, including the trimming of trees in the District and the status of the Magnolia Park lighting fixtures.

OPERATION OF DISTRICT FACILITIES

The Board reviewed a proposal from Lake Management Services in the amount of \$1,650 for the repair of a damaged well meter. Following review and discussion, Director Cantu moved to approve the proposal in an amount not to exceed \$1,650 to repair the damaged well meter. Director Burns seconded the motion, which passed unanimously.

LANDSCAPING MATTERS

There was no discussion regarding this matter.

UPDATE FROM CIA SERVICES

There was no discussion on this matter.

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

(SEAL)



Asst. Secretary, Board of Directors

A handwritten signature in black ink, consisting of a large, stylized initial "A" followed by a cursive name, is written over a horizontal line.