

NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

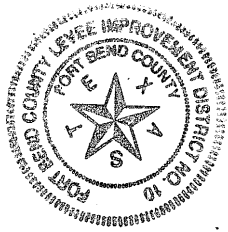
The Board of Directors of Fort Bend County Levee Improvement District No. 10 will hold a regular meeting on Thursday, February 24, 2022, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:


1. Public comments.
2. Approve Minutes.
3. Attorney's report, including:
 - a. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
 - b. Annual Review of Procedures for Continuing Disclosure Compliance.
4. Phase II MS4 Storm Water Management Plan implementation.
5. City of Sugar Land matters, including Hog Taskforce.
6. Report from Lake Management Services, including billings, repairs, maintenance, and proposals, as necessary.
7. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
8. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments; and
 - b. amend budget, if necessary.
9. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. 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.
12. Operation of District facilities, including:
 - a. billings, repairs, maintenance, approve proposals;
 - b. Brazos River erosion status and repairs;
 - c. bike trail access gates; and

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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.

- d. Fort Bend County Levee Improvement District No. 7 Brazos River erosion repair and CenterPoint access road.
- 13. 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;
 - c. design of new park facilities, including:
 - i. Playground at Thistle Rock Park;
 - ii. Lighting at Magnolia Park; and
 - d. tree replacement along Grand Parkway frontage road.
- 14. 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.
- 15. Reports from Directors and/or District consultants regarding additional District matters.
- 16. District website matters, including discuss creation of emergency communication flier.
- 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

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).