

MINUTES  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

March 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 March 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, who attended via teleconference, thus constituting a quorum.

Also attending the meeting were Jacob Clark, Michael Rusk, and Cristian Gonzalez of LJA Engineering, Inc ("LJA").

ENGINEERING MATTERS

Mr. Clark updated the Board regarding the status of the Frisbee Course. He reviewed the proposed bid schedule with the Board and requested authorization to prepare a metes and bounds survey for the adjacent parking lot for an estimated cost of \$3,600. Discussion ensued and the Board directed LJA to send the approved bid schedule and the proposal to ABHR.

Mr. Clark updated the Board regarding the status of the Park at the Levee (Enclave).

Mr. Clark updated the Board regarding the status of the Overlook Trail Extension. He requested authorization to solicit proposals for the preparation of electrical drawings. Discussion ensued, and the Board concurred to authorize LJA to solicit proposals and inform the Board should the cost estimates exceed \$7,500.

Following review and discussion, and based on the engineer's recommendation, Director Cantu moved to (1) authorize LJA to prepare a metes and bounds survey in an amount not to exceed \$3,600; and (2) authorize LJA to solicit proposals for electrical drawings, as discussed. Director Burns seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

Mr. Clark reviewed the park maintenance report provided in advance by Park Rangers, a copy of which is attached. Pursuant to a previous request from the Board, he reviewed and discussed proposals for (1) phase 2 of the tree prunings along RiverPark Drive for an estimated cost of \$18,750; and (2) the replacement and relocation of certain bottlebrush plants and Japanese blueberry plants at the recreation center.

The Board further considered the replacement of 58 dead laurel oak trees in the District and concurred to defer action until the next meeting.

Following review and discussion, Director Cantu moved to (1) approve the tree pruning along RiverPark Drive in an amount not to exceed \$18,750; and (2) approve the replacement and relocation of the discussed bottlebrush plants and Japanese blueberry plants in an amount not to exceed \$10,000. Director Burns seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

There was no discussion regarding this matter.

LANDSCAPING MATTERS

The Board discussed Houston Landscapes Unlimited's attendance at the parks meetings and repair of the lake edge turf on the recreation center lake and lake no. 3.

UPDATE FROM CIA SERVICES

The Board discussed CIA Services, Inc.'s attendance at the parks meetings and potential replacement of trees within the pool area.

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

(SEAL)



  
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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