

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

March 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 March, 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 thus constituting a quorum.

Also attending the meeting were 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 ("LMS"); and Nellie Connally 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 February 24, 2022, regular meeting. Following review and discussion, Director Cantu moved to approve the minutes, as presented. Director Vannerson seconded the motion, which passed 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."

The Board discussed the meeting held on March 21, 2022, 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 \$2,921.48 for the repair of the irrigation cycle stop to restore full pressure. Discussion ensued and the Board concurred to approve the proposal as presented.

Following review and discussion, Director Vannerson moved to (1) approve the lake maintenance report; and (2) approve the proposal in an amount not to exceed \$2,921.48 for the repair of the irrigation cycle stop. 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.

Following review and discussion, Director Burns moved to approve the bookkeeper's report, including the payment of the bills listed in the report. 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 96.88% of the District's 2021 taxes have been collected to date.

Following review and discussion, Director Vannerson 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 reviewed and recommended

approval of Pay Estimate No. 3 in the amount of \$122,771.25, payable to Jerdon Enterprises ("Jerdon").

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 is currently advertising for bids and anticipates having bids back prior to the next parks meeting. The Board directed ABHR to provide the commercial property owners a letter of the District's intention and schedule for the Frisbee Course.

Mr. Clark provided an update regarding the Park at the Levee (Enclave). He discussed submission of the application to the Sugar Land 4B Corporation Grant Program (the "Program"). Discussion ensued and the Board directed LJA to advise when the Program will hold meetings for applicants so members of the Board can attend on behalf of the District.

Mr. Clark provided an update regarding the Overlook Trail Extension. He stated the COSL requested electrical design drawings for the pavilion structure.

Following review and discussion, and based on the engineer's recommendation, Director Cantu moved to (1) approve the engineering report; and (2) approve Pay Estimate No. 3 in the amount of \$122,771.25, payable to Jerdon. Director Burns seconded the motion, which passed unanimously.

REVIEW CRITICAL LOAD SPREADSHEET FOR DISTRICT'S FACILITIES AND AUTHORIZE ANNUAL FILING

The Board reviewed the District's critical load spreadsheet, which had been previously provided to the District's operator, engineer, and bookkeeper for review. Ms. Connally noted that the critical load information on the District's facilities is required to be reviewed at least annually and provided to certain entities, which include the District's electricity provider, the Public Utility Commission, and other governmental entities. Following review and discussion, Director Vannerson moved to approve the critical load spreadsheet, authorize providing it to the appropriate entities, and direct that a copy be retained in the District's official records. 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 reviewed an amended base fee rate schedule for the District's service agreement with LMS, a copy of which is included in the operations report.

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

Mr. Perry discussed the increasing fertilizer and seeding material costs. He requested approval of \$2,800 for the increase in cost of fertilizer materials.

Mr. Perry updated the Board on the repair of a void that had formed under the concrete at the pump station. He stated this project is now complete.

The Board discussed scheduling a tour of the levee and sluice gates. The Board concurred to do such tour at the next parks meeting. The Board further discussed concerns related to securing the sluice gates. Mr. Rusk stated the gates are currently secured with a pin and once LMS begins maintaining them, they will secure the gates with a lock.

Following review and discussion, Director Cantu moved to (1) approve the operations report; (2) approve the amended rates; and (3) approve the additional cost of \$2,800 for the increase in cost of fertilizer materials. Director Vannerson 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.

Mr. Murr updated the Board on the replacement of trees along the Grand Parkway and advised planting will begin this week.

Mr. Murr updated the Board on the pruning of approximately 180 trees along Riverpark Drive. He stated this project will start the first week of April and the Board directed Park Rangers to inform Houston Landscapes Unlimited Services, Inc. when the pruning project begins.

Mr. Murr discussed the tube separation on a slide at the recreation center. Discussion ensued and the Board concurred to defer any action at this time and include repair costs in next year's budget.

Mr. Murr updated the Board regarding the Thistle Rock Park spinner and advised it is performing as designed.

Mr. Murr discussed the replacement of eight live oak trees at the recreation center. Discussion ensued and the Board concurred to defer action until the chess table is built.

Mr. Murr updated the Board regarding the Magnolia Park lighting fixtures.

The Board discussed turf repairs and concurred to defer action and include repair costs in next year's budget.

PERIMETER LEVEE MATTERS

Mr. Burns discussed the Federal Emergency Management Agency's risk rating 2.0.

REPORTS FROM DIRECTOR AND/OR DISTRICT CONSULTANTS

There was no discussion on this agenda item.

DISTRICT WEBSITE MATTERS

There was no discussion on this agenda item.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

The Board did not convene in executive session.

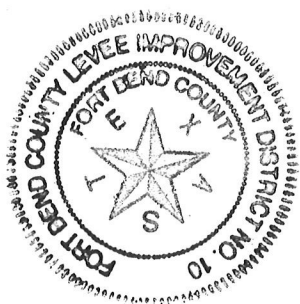
RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board did not convene in executive session.

The Board concurred to hold the next regular meeting on April 28, 2022, and the next parks meeting on April 8, 2022.

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

(SEAL)




Secretary, Board of Directors

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