

MINUTES  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

April 8, 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 8th day of April 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 thus constituting a quorum.

Also attending the meeting were Jacob Clark, Michael Rusk, and Cristian Gonzalez of LJA Engineering, Inc.; Rome Alfaro of Houston Landscapes Unlimited, Inc.; Ed Barnett of CIA Services; Jeff Perry of Levee Management Services, LLC; and Michael Murr of Park Rangers.

ENGINEERING MATTERS

Mr. Clark stated one bid was received for construction of the Frisbee Course, a copy of which is attached. He recommended that the Board award the contract to, PGS Landscaping, Inc. ("PGS"), in the amount of \$149,754.48. The Board concurred that in its judgement, PGS was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project.

Mr. Clark updated the Board regarding the status of the Park at the Levee (Enclave) and the Overlook Trail Extension projects.

Following review and discussion, and based on the engineer's recommendation, Director Vannerson moved to award the contract for construction of the Frisbee Course to PGS in the amount of \$149,754.48, based on the engineer's recommendation and subject to approval of the payment and performance bonds and review of the certificate(s) of insurance and endorsements, if any, provided by the contractor. Director Cantu seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

Mr. Murr reviewed the park maintenance report, a copy of which is attached. He reviewed and discussed pricing received from two contractors for the removal and stump

grinding of 54 dead laurel oak trees in the District. Discussion ensued and the Board concurred to award the project to J KRU Land Services in the amount of \$22,410.

Mr. Murr discussed the lighting at Magnolia Park.

Following review and discussion, Director Burns moved to approve the removal and stump grinding of 58 dead laurel oak trees in an amount not to exceed \$22,410. Director Cantu seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

There was no discussion regarding this matter.


LANDSCAPING MATTERS

Mr. Alfaro provided an update to the Board.

UPDATE FROM CIA SERVICES

Mr. Barnett provided an update to the Board.

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

  
Secretary Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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