

MINUTES  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

May 13, 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 13th day of May 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. ("HLU"); Ed Barnett of CIA Services; Albert Ramirez of Lake Management Services, LP; Chris Vandagriff of Gorilla Disc Golf; Mike Pyburn of Alameda Water Well Service; and Michael Murr of Park Rangers.

ENGINEERING MATTERS

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

PARK AND RECREATIONAL FACILITIES

Mr. Murr reviewed the park maintenance report, a copy of which is attached. He updated the Board regarding playground inspections and park projects.

Mr. Murr presented a proposal in the amount of \$11,250 from HLU to install five irrigation bubbler zones in the District.

Mr. Murr presented a proposal in the amount of \$24,705 for the additional trimming and removal of trees in the District.

Mr. Pyburn presented a proposal in the amount of \$2,500 for a new starter and motor for the pump that provides irrigation for the newly planted trees.

The Board discussed joining The Local Government Purchasing Cooperative and directed Mr. Murr to apply on behalf of the District. The Board also requested that two benches be purchased for use in the District.

Following review and discussion, Director Cantu moved to (1) approve the park maintenance report; (2) approve the installation of five irrigation bubbler zones with

battery control in an amount not to exceed \$11,250; (3) approve the additional trimming and removal of trees in an amount not to exceed \$24,705; (4) approve the ordering and installation of a new starter and motor in an amount not to exceed \$2,500. Director Vannerson seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

There was no discussion regarding this matter.

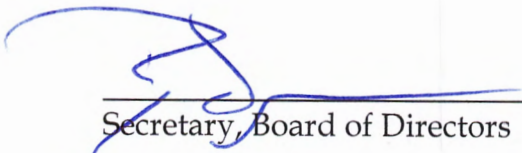
LANDSCAPING MATTERS

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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