

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

June 10, 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 10th day of June 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 Burns, thus constituting a quorum.

Also attending the meeting were Cristian Gonzalez of LJA Engineering, Inc. ("LJA"); Rome Alfaro of Houston Landscapes Unlimited, Inc. ("HLU"); and Ed Barnett of CIA Services.

ENGINEERING MATTERS

Mr. Gonzalez updated the Board regarding the status of the Frisbee Course. He reviewed and recommended approval of Change Order No. 1 to increase the contract in the amount of \$5,715.00, submitted by PGS Landscaping Irrigation and Maintenance ("PGS"). Discussion ensued regarding when the tee boxes would be installed, plans to hold a meeting to coordinate the trimming of trees, and bringing signage design to next parks meeting for review and discussion. The Board directed HLU to provide updated costs on the pond based on the Frisbee Course improvements.

Mr. Gonzalez updated the Board regarding the status of the Park at the Levee (Enclave). He stated submittals to the City of Sugar land ("COSL") will take place sometime this week.

Mr. Gonzalez updated the Board regarding the status of the Overlook Trail Extension project. He stated resubmittals to the COSL will take place early this week. Discussion ensued regarding then separation at the expansion joint at the Overlook Trail steps and directed LJA to investigate the issue and provide recommendations.

Following review and discussion, and based on the engineer's recommendation, Director Cantu moved to approve Change Order No. 1 to increase the contract in the amount of \$5,715.00, submitted by PGS. Director Vannerson seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

There was no discussion regarding this matter.

OPERATION OF DISTRICT FACILITIES

There was no discussion regarding this matter.

LANDSCAPING MATTERS

Mr. Alfaro informed the Board that a water leak was discovered at Lake 2. Discussion ensued and the Board stated this matter needs to be discussed with the COSL and to request they handle any needed repairs. The Board also discussed ensuring all monuments and flower beds can be irrigated and revitalized and directed HLU to provide proposals for any recommendations and to resod areas where trees have been removed in the District.

The Board discussed Lake 1 issues at the pond edge and directed HLU to investigate the issue further and provide a proposal for any repairs. The Board also discussed the possibility of adding a sidewalk around the pond and directed Mr. Barnett to coordinate with CG and the COSL.

The Board discussed coordinating with the COSL for solutions to water drainage issues around the splashpad at the recreation center.

UPDATE FROM CIA SERVICES

The Board discussed basketball hoop netting needed for repair and directed Mr. Barnett to order the new netting.

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

(SEAL)



[Handwritten Signature]
Asst. Secretary, Board of Directors