

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

July 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 July 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 of LJA Engineering, Inc. ("LJA"); Michael Murr of Park Rangers; Rome Alfaro of Houston Landscapes Unlimited, Inc. ("HLU"); and Ed Barnett of CIA Services ("CIA").

ENGINEERING MATTERS

Mr. Clark updated the Board regarding the status of the Frisbee Course. The Board requested that LJA review and confirm the property lines adjacent to the commercial property and evaluate the possibility of piping the existing drainage swale adjacent to the number one tee pad. Discussion continued regarding the commercial property owners review of the parking and amenity easement (the "Easement") at the trailhead/parking area and the Board directed Allen Boone Humphries Robinson LLP to contact the commercial property owner again regarding acceptance of the Easement. The Board also discussed that the Frisbee Course practice area was to have 24 inch in diameter precast circles with Riverpark noted on them and directed LJA to coordinate with the contractor to obtain pricing for this item.

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

The Board also discussed project budgets compared to bond funds and concurred to assess which projects would move forward based on current and anticipated funds.

PARK AND RECREATIONAL FACILITIES

Mr. Murr updated the Board regarding playground inspections and park projects in the District.

Mr. Murr requested the Board authorize Park Rangers to advertise for bids to replace the safety fencing at the Playground at Thistlerock Park in an amount not to exceed \$5,000.

Mr. Murr requested the board authorize Park Rangers to advertise for bids for the Lighting at Magnolia Park project in an amount not to exceed \$75,000 and to engage a licensed electrician to assist with the completion of the electrical connections for the project.

Following review and discussion, Director Vannerson moved to (1) authorize Park Rangers to solicit bids to replace the safety fencing at the Playground at Thistlerock Park in an amount not to exceed \$5,000; and (2) authorize Parks Rangers to advertise for bids for the Lighting at Magnolia Park project in an amount not to exceed \$75,000 and to engage a licensed electrician to assist with the completion of the electrical connections for the project. Director Vannerson seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

There was no discussion regarding this matter.

LANDSCAPING MATTERS

Mr. Alfaro presented a proposal in the amount of \$16,542 for the replacement of plants in the District. Discussion ensued and the Board approved the proposal, noting that items four and six, totaling \$678, would be paid by the Riverpark Property Owners Association and the District would pay the remaining \$15,864.

The Board also discussed the removal of a dead tree along Riverpark Drive and directed Mr. Murr to include as part of the current tree removal and pruning project.

Following review and discussion, Director Cantu moved to approve the proposal for the replacement of plants in the District in an amount not to exceed \$15,864. Director Burns seconded the motion, which passed unanimously.

UPDATE FROM CIA SERVICES

Mr. Barnett provided an update to the Board. He stated it was noted that a water leak was located along Riverpark Drive and that CIA will coordinate with the City of Sugar Land to confirm the status of repairs.

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

(SEAL)



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[Signature]
Asst. Secretary, Board of Directors