

MINUTES  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

January 13, 2023

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 January 2023, 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 Cristian Gonzalez of LJA Engineering, Inc. ("LJA"); Rome Alfaro of Houston Landscapes Unlimited, Inc.; and Ed Barnett of CIA Services.

ENGINEERING MATTERS

Mr. Gonzalez updated the Board regarding the status of the Frisbee Course. Discussion ensued regarding soliciting for bids for concrete and signage and the Board concurred to have LJA solicit bids for concrete and to proceed with the project if under \$25,000 and to also solicit two bids for signage and to proceed with the Board's preference if under \$25,000. Director Vannerson advised that the new grand opening date for the Frisbee Course is April 30, 2023.

Mr. Gonzalez updated the Board regarding the status of the Park at the Levee (Enclave). He stated this project will continue to stay on hold until the District receives a response from the City of Sugar Land regarding the potential land swap.

Mr. Gonzalez provided an update regarding the Overlook Trail Extension. Discussion ensued regarding the sidewalk extension and the Board concurred to keep the pavilion, surrounding plantings, fencing buffer and the inlet at the existing retaining wall in the issue for construction and the additional sidewalk connection, overlook and retaining walls to be removed from the issue for construction.

Following review and discussion, Director Vannerson moved to (1) authorize LJA to solicit bids for concrete and to proceed with the project if under \$25,000; and (2) authorize LJA to solicit for two bids and to proceed with the Board's preference if under \$25,000. Director Cantu seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

There was no discussion regarding this agenda item.

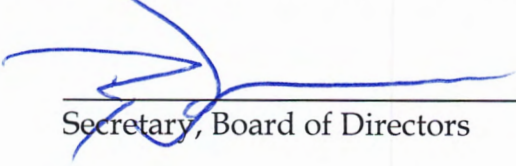
LANDSCAPING MATTERS

Mr. Alfaro provided an update to the Board.

UPDATE FROM CIA SERVICES

There was no discussion regarding this matter.

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

  
Secretary, Board of Directors

