

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

October 14, 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 14th day of October 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, Cristian Gonzalez, and Michael Rusk of LJA Engineering, Inc.; Michael Murr of Murr, Incorporated; and Rome Alfaro of Houston Landscapes Unlimited, Inc.

ENGINEERING MATTERS

Mr. Clark updated the Board regarding the status of the Frisbee Course. Discussion ensued regarding adding additional tee pads.

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

PARK AND RECREATIONAL FACILITIES

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

Mr. Murr stated bids were received for the construction of the Lighting at Magnolia Park project. He recommended the Board award the contract to the low bidder, HD Outdoor in the amount of \$71,725. The Board concurred that, in its judgment, HD Outdoor 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.

Following review and discussion, Director Cantu moved to award the contract for the construction of the Lighting at Magnolia Park project to HD Outdoor in the amount of \$71,725, based on the 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 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 \$941 for the installation of additional bull rock below the existing overlook.

Following review and discussion, Director Cantu moved to approve the proposal for the installation of additional bull rock below the existing overlook in an amount not to exceed \$941. Director Burns seconded the motion, which passed unanimously.

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

