

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

November 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 November 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 in person or via teleconference were Jacob Clark and Michael Rusk of LJA Engineering, Inc. ("LJA").

ENGINEERING MATTERS

Mr. Clark updated the Board regarding the status of the Frisbee Course. He stated it was requested that all outstanding items including furnishings and course signage that had not yet been fabricated be removed from the contractor's contract by Change Order so the project can be closed. Mr. Clark advised that LJA will prepare the Change Order and present at the next Board meeting for review and approval.

Mr. Clark updated the Board regarding the status of the Park at the Levee (Enclave). He stated LJA will be reaching out to the City of Sugar Land attorney to determine if there has been any additional discussion regarding the tennis courts. Mr. Clark requested the Board authorize LJA to rebid the project with the removal of several elements to get the project closer to the originally estimated budget.

Mr Clark stated bids were received for the construction of the Overlook Trail Extension project. He recommended the Board award the contract to the low bidder, Advanced Construction and Development ("ACD") in the amount of \$316,837.60 with the understanding that the landscape and irrigation improvements would be removed from the contract by Change Order after execution to get the project closer to the originally estimated budget. The Board concurred that, in its judgment, ACD 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 Vannerson moved to (1) authorize LJA to rebid the Park at the Levee (Enclave) project with elements removed to get the project

closer to the originally estimated budget; and (2) award the contract for the construction of the Overlook Trail Extension project to ACD in the amount of \$316,837.60 with the understanding that the landscape and irrigation improvements would be removed from the contract by Change Order after execution to get the project closer to the originally estimated budget, based on the landscape architect's 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 Cantu seconded the motion, which passed unanimously.

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.

OPERATION OF DISTRICT FACILITIES

There was no discussion regarding this matter.


LANDSCAPING MATTERS

There was no discussion regarding this matter.

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



LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

park maintenance report..... 2