

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

December 9, 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 9th day of December 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 and Michael Rusk of LJA Engineering, Inc. ("LJA"); Michael Murr of Murr, Incorporated; and Justin Raley and Zach Lacey of WaterLogic ("WL").

ENGINEERING MATTERS

Mr. Clark updated the Board regarding the status of the Frisbee Course. He reviewed and recommended approval of Change Order No. 4 in the amount of \$30,148.75 to decrease the contract. Mr. Clark further advised that the contractor is proceeding with the placement of the edge treatment at the tee pads and that this was the final portion of the current scope of work and that the substantial completion walk has been scheduled for December 13, 2022 at 1:30 p.m.

Mr. Clark updated the Board regarding the status of the Park at the Levee (Enclave). He stated there is the possibility of a presentation to City Council for the land swap allowing the construction of the Tennis Courts at the Park at the Levee or the possibility of setting up another meeting with the City of Sugar Land in lieu of a City Council presentation. Mr. Clark also stated that the metes and bounds has been completed for the potential land swap and has been sent to Allen Boone Humphries Robinson LLP.

Mr Clark stated bids were received for the construction of the Overlook Trail Extension project. He stated the contractor's bonds and insurance are currently under review and LJA anticipates the contract will be ready for execution before the end of the year, latest early January.

Following review and discussion, Director Vannerson moved to approve Change Order No. 4 in the amount of \$30,14875, as presented. Director Cantu seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

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

The Board directed WL to confirm all repairs under \$2,500 with Mr. Murr prior to completing the work.

OPERATION OF DISTRICT FACILITIES

There was no discussion regarding this matter.

LANDSCAPING MATTERS

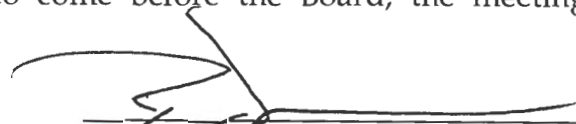
Mr. Raley reviewed and presented a proposal to replace the District's current controller cartridges with new two-way communicating controller cartridges in the amount of \$1,200 per cartridge. Discussion ensued and the Board approved the proposal pending the requested revisions of upgrading 17 instead of 18 controllers, updating the water management service fee of \$1,000 per controller be paid annually instead of monthly and that the price be locked for the next five years, and to confirm all repairs under \$2,500 with Mr. Murr prior to completing the work.

Following review and discussion Director Burns move to approve the proposal presented contingent upon the revisions previously noted. Director Cantu 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

