

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

February 10, 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 10th day of February 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 except Director Burns, thus constituting a quorum.

Also attending the meeting in person or via teleconference were Jacob Clark and Michael Rusk of LJA Engineering, Inc. ("LJA"); Rome Alfaro of Houston Landscapes Unlimited, Inc. ("HLU"); Ed Barnett of CIA Services ("CIA"); and Jeff Perry of Levee Management Services, LLC.

ENGINEERING MATTERS

The Board discussed the Fort Bend County Tabletop meeting and ways to improve communication in the event of a power outage and implementing an emergency action plan.

Mr. Clark informed the Board that LJA would make recommendations and prepare a cost estimate for a generator replacement for the next Board meeting.

Mr. Clark next discussed that LJA would investigate options and provide a cost estimate for allowing the installation of water and sanitary services for the pump station on either a permanent or temporary basis.

Mr. Clark updated the Board regarding the status of the Frisbee Course. He stated that the additional work requested by the Board would be coordinated by Michael Murr for implantation. He further advised that the previously authorized not to exceed amount for the installation of additional Frisbee Course tees was insufficient. Mr. Clark reviewed and presented a proposal from Joe Ochoa Roofing, Inc. in the amount of \$24,375 for the installation of additional Frisbee Course tees.

Mr. Clark updated the Board regarding the status of the Park at the Levee (Enclave). Discussion ensued regarding the land swap between the District and the City of Sugar Land ("COSL") and the Board directed LJA to coordinate with Allen Boone Humphries Robinson LLP to set up a meeting with the COSL.

Mr. Clark provided an update regarding the Overlook Trail Extension. He stated a pre-construction meeting will be scheduled as soon as next week.

Following review and discussion, Director Vannerson moved to approve the proposal from Joe Ochoa Roofing, Inc. in the amount of \$24,375 for the installation of additional Frisbee Course tees. Director Cantu seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

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

Mr. Clark updated the Board regarding the Lighting at Magnolia Park. He stated the project is 75 percent complete and that Mr. Murr would schedule a time to meet on-site to confirm that all lights are correctly aligned.

LANDSCAPING MATTERS

Mr. Alfaro reviewed and presented an invoice in the amount of \$6,785.00 for completed landscape preparation for the Frisbee Course. Mr. Alfaro next reviewed and presented an invoice in the amount of \$11,250.00 for five irrigation bulbler Zone 2" with battery controls.


Following review and discussion, Director Vannerson moved to (1) approve the invoice in the amount of \$6,785 for completed landscape preparation for the Frisbee Course; and (2) approve the invoice in the amount of \$11,250.00 for five irrigation bulbler Zone 2" with battery controls. 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