

NOTICE OF MEETING

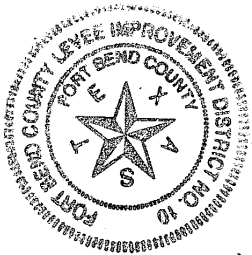
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

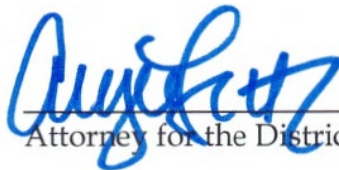
The Board of Directors of Fort Bend County Levee Improvement District No. 10 will hold a regular meeting on Tuesday, January 31, 2023, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Approve audit for fiscal year end September 30, 2022.
4. Annual Report regarding Post-Issuance Compliance Policy.
5. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
6. City of Sugar Land matters, including Hog Taskforce.
7. Report from Lake Management Services, including billings, repairs, maintenance, and proposals, as necessary.
8. Approve amendment to service agreement with WaterLogic.
9. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
10. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments;
 - b. accept annual disclosure statements for Investment Officer and bookkeeper; and
 - c. amend budget, if necessary.
11. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
12. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, approval of pay estimates, change orders, and/or final acceptance, construction related consultant proposals, and direct engineer to notify insurance company of new facilities, if appropriate, for the following:
 - a. Channel erosion matters;
 - b. Deeds and easements;
 - c. Park design projects, including:
 - i. Frisbee Course;
 - ii. Park at the Levee (Enclave); and
 - iii. Overlook Trail Extension; and
 - d. Capital Improvement Plan.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

13. Operation of District facilities, including:
 - a. billings, repairs, maintenance, approve proposals; and
 - b. Brazos River erosion status and repairs.
14. Park land substitution with City of Sugar Land for ongoing park and recreational projects.
15. Park and recreational facilities matters, including:
 - a. update from Park Rangers LLC regarding playground inspections and park projects;
 - b. purchase facilities or authorize repair of District park facilities; and
 - c. design of new park facilities, including:
 - i. Playground at Thistle Rock Park; and
 - ii. Lighting at Magnolia Park.
16. Landscaping matters, including update from Houston Landscapes Unlimited.
17. Perimeter levee matters, and membership and attendance for regional and federal levee and flood fighting conferences, including National Association for Flood and Stormwater Management Agency, FBEDC FBFMA Committee, and Association of Water Board Directors.
18. Reports from Directors and/or District consultants regarding additional District matters.
19. Approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
20. District website matters.
21. Adopt Resolution Requesting Appointment of Director(s) by the Fort Bend County Commissioners Court.
22. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
23. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.





 Attorney for the District

Fort Bend County Levee Improvement District No. 10 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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