

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

April 14, 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 14th day of April 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, thus constituting a quorum.

Also attending the meeting were Jacob Clark and Warren Loomis of LJA Engineering, Inc. ("LJA"); Rome Alfaro of Houston Landscapes Unlimited, Inc.; Ed Barnett of CIA Services; Albert Ramirez and Joe Voigt of Lake Management Services, LP ("LMS"); and Michael Murr of Murr Incorporated.

ENGINEERING MATTERS

Mr. Clark updated the Board regarding the status of the Frisbee Course. He reviewed and presented a proposal from Gorilla Disc Golf in the amount of \$3,200 for the additional dirt work, which includes equipment rental and the new sod installation.

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 that Director Cantu would coordinate a meeting between the District and the COSL.

Mr. Clark provided an update regarding the Overlook Trail Extension. Discussion ensued regarding site grading and potential modifications to the orientation of the pavilion and the Board concurred to authorize an amount not to exceed \$20,000 for site grading and drainage modifications as not to delay the project.

Following review and discussion, Director Vannerson moved to (1) approve the proposal in the amount of \$3,200 from Gorilla Disc Golf, as discussed; and (2) authorize an amount not to exceed \$20,000 for site grading and drainage modifications. 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, and updated the Board regarding the maintenance of park and recreational facilities in the District.

Mr. Murr advised that Park Rangers, LLC is working with LJA and Gorilla Disc Golf on the payments and scheduling for the Frisbee Course.

Mr. Murr updated the Board regarding the Lighting at Magnolia Park. He stated repairs were made to an electrical issue on the right-hand side of the park. He further advised that the spare lights have been ordered.

Mr. Murr updated the Board regarding the replacement parts for the zip line. He stated the replacement parts should arrive in late April.

The Board discussed the timeline for the turf replacement to occur and concurred to move forward with the turf replacement next year.

Mr. Murr updated the Board regarding the replacement of trees along the Grand Parkway. He stated the tree replacement will occur in October when the weather is more favorable for planting.

Mr. Murr updated the Board regarding the installation of benches and pads within the Enclave. He stated two benches have been installed to date.

LANDSCAPING MATTERS

Mr. Voigt reviewed and presented an Irrigation Pump Service Maintenance Agreement (the "Agreement") with the Board. Discussion ensued and the Board directed LMS to revise the Agreement to include both pumps and verbiage that limits the number of visits in the winter. The Board concurred to defer action until the revisions are made and presented at the next Board meeting.

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