

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

April 27, 2023

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 10 (the "District"), met in regular session, open to the public, on the 27th day of April, 2023, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, 24th Floor, Houston, Texas, outside 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 Mary Ann Mihills of Municipal Accounts & Consulting, LP; Michael Murr of Murr Incorporated ("Murr Inc."); Kelly Jurecek of Tax Tech, Inc.; Michael Rusk of LJA Engineering, Inc ("LJA"); Joe Voigt of Lake Management Services, LP ("LMS"); Jeff Perry of Levee Management Services, LLC; and Angie Lutz and Shammara Polk of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Director Burns offered any members of the public attending the meeting the opportunity to make public comment. There being no members of the public wishing to address the Board, Director Burns moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the March 23, 2023, regular meeting, as presented. Following review and discussion, Director Cantu moved to approve the minutes, as presented. Director Vannerson seconded the motion, which passed unanimously.

PHASE II MS4 STORMWATER MANAGEMENT PLAN

There was no discussion on this agenda item.

CITY OF SUGAR LAND ("COSL") MATTERS

There was no discussion on this agenda item.

LAKE MANAGEMENT SERVICES

Ms. Lutz updated the Board on lake maintenance and repairs performed in the District as advised by LMS.

The Board discussed the accumulation of debris and trash at the bottom of the slope where the Frisbee Course is located, and the drying of the lakes in the Board. The Board directed LMS to have the debris and trash removed before Saturday and to hold off on the drying of the lakes until Saturday morning due to rain in the forecast for Friday.

Mr. Voigt reviewed and discussed a revised Irrigation Pump Service Maintenance Agreement that was discussed at the April 14, 2023, parks meeting. Discussion ensued and the Board concurred to have ABHR prepare a service agreement between LMS and the District and the Board directed LMS to move forward with the contents of the contract and the Board will ratify at the next Board meeting.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Jurecek reviewed the monthly tax assessor/collector's report, including the tax bills presented for payment. A copy of the tax assessor/collector's report is attached. She reported that 95.06% of the District's 2022 taxes have been collected to date.

Ms. Jurecek stated that the District's 2023 preliminary assessed value is \$645,678,564.

Following review and discussion, Director Vannerson moved to approve the tax report and the checks presented for payment. Director Burns seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Mr. Rusk reviewed the engineer's report, a copy of which is attached.

Mr. Rusk provided an update regarding Brazos River erosion matters. He stated the river continues to remain at a low level.

Mr. Rusk provided an update on the District's capital improvement plan.

Mr. Rusk provided an update regarding the Frisbee Course. He stated LJA is coordinating the final pay application.

Mr. Rusk provided an update regarding the Park at the Levee (Enclave). He stated LJA is currently awaiting direction on the best way to proceed. Discussion ensued regarding the Board's meeting with Joe Chesser of the COSL regarding options for a potential land swap and Mr. Chesser concurred that the expansion of the dog park was the best and option and he would coordinate with the COSL legal department and

request they proceed with the District's original recommendation. The Board directed LJA to look into the previously received bids for the tennis courts.

The Board discussed motorized vehicles driving on the levee and options to keep individuals off the levee.

Mr. Rusk provided an update regarding the Overlook Trail Extension. He stated that LJA is scheduled to meet with the contractor on Friday to review the pavilion slab layout and grading. Mr. Rusk advised LJA is also reviewing the submittals and shop drawings. Discussion ensued regarding the removal of dirt and the options for handling.

The Board discussed the timeline to begin work on the pump station and the Board concurred to discuss further at the next parks meeting and directed LJA to bring a cost estimate for discussion.

Following review and discussion, Director Cantu moved to approve the engineering report. Director Vannerson seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Mihills reviewed the bookkeeper's report, including the checks presented for payment as listed in the report, a copy of which is attached.

Ms. Mihills requested the Board authorize the annual transfer of funds in the amount of \$220,000 to the emergency reserve fund.

Ms. Mihills informed the Board that she and Mr. Jacobs are still determining where to reallocate funds from projects that will be postponed. She stated the highlighted items in the report are remaining funds to be reallocated totaling \$204,870.24.

Ms. Mihills discussed and reviewed an invoice in the amount of \$10,700.00 for the installation of two flock cameras in the District. Discussion ensued and the Board concurred to forgo the installation of the two cameras in the District.

Following review and discussion, Director Burns moved to (1) approve the bookkeeper's report, including the payment of the bills listed in the report; and (2) authorize the transfer of funds in the amount of \$220,000 to the emergency reserve fund. Director Cantu seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

Mr. Perry reviewed the operations report, a copy of which is attached, and updated the Board regarding the repairs and maintenance performed since the last meeting.

Mr. Perry informed the Board that the air conditioning unit has been installed at the pump station.

Mr. Perry informed the Board of messages being received from the District's website regarding matters from other Districts. He advised he will coordinate with Classic Messaging regarding this issue.

Following review and discussion, Director Burns moved to (1) approve the operations report. Director Cantu seconded the motion, which passed unanimously.

PARK LAND SUBSTITUTION WITH THE CITY OF SUGAR LAND FOR ONGOING PARK AND RECREATIONAL PROJECTS

There was no discussion on this agenda item.

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 updated the Board regarding the Lighting at Magnolia Park. He stated he is currently waiting for the spare lights to come in.

Mr. Murr updated the Board on the replacement of additional trees along the Grand Parkway. He stated possible planting of second row of trees in the Fall.

Mr. Murr updated the Board on the turf replacement at the recreation center. He stated this project is still pending as the Board advised to hold off on this project until further notice.

Mr. Murr stated the zip line parts have arrived and will be installed this week. He requested the Board authorize the purchase of a spare cable in an amount not to exceed \$3,600.

Mr. Murr updated the Board on the installation of benches at the Enclave. He stated the benches have been installed and discussion ensued regarding changing the direction of the benches to face the lake.

Mr. Murr discussed the Japanese blueberries that were planted a couple of years ago after the freeze. He reviewed photos of how they look after the latest freeze as he wanted to bring this to the Board's attention.

Following review and discussion, Director Cantu moved to (1) approve the park maintenance report; and (2) approve the purchase of a spare cable for the zip line in an amount not to exceed \$3,600. Director Burns seconded the motion, which passed unanimously.

LANDSCAPING MATTERS

There was no discussion on this agenda item.

PERIMETER LEVEE MATTERS

The Board discussed perimeter levee matters.

REPORTS FROM DIRECTOR AND/OR DISTRICT CONSULTANTS

Director Vannerson discussed the annual Riverpark Property Owners Association meeting.

DISTRICT WEBSITE MATTERS

There was no discussion on this agenda item.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

The Board did not convene in executive session.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board did not convene in executive session.

The Board concurred to hold the next parks meetings on June 9, 2023, the next regular meeting on May 25, 2023, and to move the June Board meeting to June 29, 2023.

There being no other business to come before the Board, the meeting was adjourned.




Secretary, Board of Directors

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