

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

July 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 July 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 Vannerson, thus constituting a quorum.

Also attending the meeting were Michael Rusk of LJA Engineering, Inc. ("LJA"); Jeff Perry and Michael Brooks of Levee Management Services, LLC; Michael Murr of Murr Incorporated; Albert Ramirez of Lake Management Services, LP ("LMS"); Justin Raley and Jeb Jones of WaterLogic ("WL"); Rome Alfaro of Houston Landscapes Unlimited, Inc.; and Ed Barnett of CIA Services ("CIA").

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.

The Board discussed issues with the rainbird system watering during rain events. Mr. Raley reported that all controllers have been checked and that WL is currently waiting on repairs to the controllers and that the rainbird software has been updated. Mr. Raley re-confirmed that all controllers have been checked and that all issues found are being addressed.

ENGINEERING MATTERS

Mr. Rusk reviewed and presented an exhibit of the layout for the pump station upgrades. Discussion ensued, and the Board directed LJA to obtain quotes for the vertical turbine pumps and to start locating sizes and equipment that would work with the current pump station layout.

Mr. Rusk updated the Board regarding the pavilion and stated that LJA is working with the contractor to discuss elevation changes and getting the name of the stone/furnishings.

PARK AND RECREATIONAL FACILITIES

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

OPERATION OF DISTRICT FACILITIES

Mr. Ramirez updated the Board regarding issues with the irrigation well. He stated that the well sub-monitor is currently out of service and a new sub-monitor has been ordered. Mr. Ramirez stated that the well would be down over the weekend until the necessary repairs are made. Discussion ensued, and the Board directed LMS and CIA to speak with the City of Sugar Land ("COSL") to see if a tap from a COSL water line to the District's irrigation well could be made to assist with irrigation during emergencies.

Mr. Ramirez updated the Board on the Lake 1 fountain. He stated that the power unit needs to be replaced. Mr. Ramirez informed the Board that the fountain is 9 years old and has a 10-year life span. He informed the Board that the cost to replace the power unit is \$5,000.00 and to replace the fountain is \$16,000.00. Discussion ensued, and the Board concurred to replace the fountain in an amount not to exceed \$16,000.00.

Following review and discussion, Director Burns moved to replace the fountain in Lake 1 in an amount not to exceed \$16,000.00. Director Cantu seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES CONTINUED

Mr. Murr informed the Board that the zip line replacement parts have been received and that they will be installed in the next two weeks. Discussion ensued, and the Board directed Mr. Murr to put in another order for the same parts so spares are on hand.

Mr. Murr updated the Board on the replacement of additional trees along the Grand Parkway. He stated planting will take place in October/November.

Mr. Murr discussed the turf replacement at the recreation center with the Board. Discussion ensued, and the Board directed Mr. Murr to prepare a proposal for the next Board meeting.

LANDSCAPING MATTERS

There was no discussion regarding this agenda item.

UPDATE FROM CIA SERVICES

There was no discussion regarding this agenda item.

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



Secretary Board of Directors

