

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

September 15, 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 15th day of September 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 and Jacob Clark of LJA Engineering, Inc. ("LJA"); Rome Alfaro of Houston Landscapes Unlimited, Inc.; and Ed Barnett of CIA Services.

PUBLIC COMMENTS

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

ENGINEERING MATTERS

Mr. Clark updated the Board regarding the status of the Park at the Levee (Enclave). Discussion ensued regarding the budget, potential design changes, and re-bidding of the project. Mr. Clark stated that LJA will coordinate with Mary Ann Mihills of Municipal of Municipal Accounts & Consulting, LP to determine what funds are available before informing the City of Sugar Land of the anticipated budget for park improvements.

Mr. Clark provided an update regarding the Overlook Trail Extension. He reviewed and presented a proposal in the amount of \$23,572.62, submitted by Advanced Construction Development for modifications due to site conditions.

Following review and discussion, Director Cantu moved to approve the proposal, as presented. Director Burns seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

There was no discussion regarding this agenda item.

OPERATION OF DISTRICT FACILITIES

There was no discussion regarding this agenda item.

PARK AND RECREATIONAL FACILITIES CONTINUED

There was no discussion regarding this agenda item.

LANDSCAPING MATTERS

The Board reviewed a proposal from The Urban Foresters in the amount of \$11,760.00, tax will be excluded, for the trimming of trees on District property.

Following review and discussion, Director Burns moved to approve the proposal, amended as discussed. Director Cantu seconded the motion, which passed unanimously.

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