

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

August 11, 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 11th day of August 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:

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| 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 Michael Rusk and Jacob Clark of LJA Engineering, Inc.; Michael Murr of Murr Incorporated; and Eric Edwards of Lone Star Recreation of Texas, LLC ("Lone Star").

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. Rusk informed the Board that updated costs for pump station upgrades are being prepared at this time.

Mr. Clark updated the Board regarding the status of the Park at the Levee (Enclave). Discussion ensued regarding the pending land swap with the City of Sugar Land (the "COSL"), and the Board concurred to authorize Director Burns to speak on behalf of the District regarding the pending agreement if necessary.

Mr. Clark updated the Board regarding the Overlook Trail Extension. He stated an updated schedule will be provided by the contractor and that the concrete slab had been poured this week.

Following review and discussion, Director Vannerson moved to authorize Director Burns to speak on behalf of the District regarding the pending agreement between the District and the COSL for the land swap in connection with the Park at the Levee (Enclave) project. Director Cantu seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

Mr. Edwards discussed options for the turf replacement at the Clubhouse Park turf next to the RiverPark Recreation Center. He reviewed and presented three proposals as follows: (1) turf replacement for the playground and zip line areas in the amount of \$224,975.00; (2) turf replacement for the playground area only in the amount of \$165,033.00; and (3) turf replacement for the zip line area only in the amount of \$66,648.00. Discussion ensued, and the Board concurred to discuss further at the August 24, 2023, Board meeting. A copy of the proposals is attached. Mr. Murr informed the Board that the turf had been patched up at the swings and that the fences had been painted.

OPERATION OF DISTRICT FACILITIES

The Board discussed concerns regarding irrigation pumps associated with stressed/dead trees along the Grand Parkway.

LANDSCAPING MATTERS

The Board discussed that a proposal was needed from Houston Landscapes Unlimited, Inc., for tree trimming within the community.

UPDATE FROM CIA SERVICES

The Board discussed that a proposal was needed from CIA Services for the painting of rails at the bridges over the detention ponds.

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


Secretary, Board of Directors



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