

MINUTES  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

October 13, 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 13th day of October 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 of LJA Engineering, Inc. (“LJA”); Michael Murr of Murr Incorporated; and Rome Alfaro of Houston Landscapes Unlimited, Inc.

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). He discussed general budget decisions that were made at the September 28, 2023 Board meeting and next steps for completion of the project.

Mr. Clark provided an update regarding the Overlook Trail Extension. He stated the structural frame of the pavilion has been installed and the contractor is working to paint/touch up the structure. The Board discussed the schedule for completion of the project and requested that the contractor have the site graded and secured prior to an event, which will be held on October 28, 2023. The Board also discussed the following: (1) adding additional graded open space and fencing on the west side of the site to allow for an informal gathering space; (2) that the electrical boxes be placed in a lock box and that a shut off of some kind be available to control the pavilion electricity; (3) adjusting the location of the furnishing under the pavilion to provide easier access from the east; (4) including one sidewalk panel on each side to allow direct access from the zipline/open space from the pavilion; (5) installing irrigation and confirming said irrigation is functional before plants are installed; (6) installing boulders in the plant beds if not already included in the plans for the project; and (7) installing signs at the pavilion regarding usage.

PARK AND RECREATIONAL FACILITIES

Mr. Murr updated the Board on the turf replacement at the Clubhouse next to the RiverPark Recreation Center. He stated that that a preconstruction meeting is being scheduled and that the Board would be informed once a meeting date has been set.

Mr. Murr informed the Board that the turf at Thistlerock Park was repaired under the warranty. He stated there is also some rust on the fence at the park which will need to be repaired and that he is looking into the matter further.

Mr. Murr updated the Board on the replacement of trees along the Grand Parkway. He stated that any trees under warranty would be replaced and any necessary repairs to irrigation would be addressed.

Mr. Murr informed the Board that the shade coverings over the pergolas in the playground areas were damaged and needed to be replaced. Mr. Murr also stated that there was some damage to the wood at the pergola, which will need to be inspected and possibly replaced.

OPERATION OF DISTRICT FACILITIES

There was no discussion regarding this agenda item.

LANDSCAPING MATTERS

Mr. Alfaro informed the Board of damage to the electrical component in the pump adjacent to the frisbee course near the monument sign that would need to be inspected by Lake Management Services, LP (“LMS”). Discussion ensued, and the Board directed LJA to coordinate with LMS to handle any necessary repairs.

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.

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Secretary, Board of Directors

(SEAL)