

## NOTICE OF MEETING

### FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

The Board of Directors of Fort Bend County Levee Improvement District No. 10 will hold a regular meeting on Thursday, January 25, 2024, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Director matters, including:
  - a. appoint new directors;
  - b. approve Sworn Statements, Official Bonds, and Oaths of Office of new directors;
  - c. reorganize the Board and execution of District Registration Form;
  - d. Open Meetings Act and Public Information Act Training Requirements; and
  - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
3. Approve Minutes.
4. Accept Petition to Change to Election of Board of Directors pursuant to Texas Water Code, Chapter 57.
5. District Election matters, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the May 4, 2024 Election of Directors for the District;
  - b. adopt Order Calling Election of Directors for the District;
  - c. approve contracting for election services with Fort Bend County;
  - d. authorize Notice of Election;
  - e. adopt Resolution Adopting Voting System; and
  - f. authorizing posting of early voting and election day roster.
6. Approve audit for fiscal year end September 30, 2023.
7. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of annual report and public education materials.
8. City of Sugar Land matters, including Hog Taskforce.
9. Report from Lake Management Services, including billings, repairs, maintenance, and proposals, as necessary.
10. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

11. Financial and bookkeeping matters, including:
  - a. payment of bills and review of investments; and
  - b. amend budget, if necessary.
12. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
13. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, approval of pay estimates, change orders, and/or final acceptance, construction related consultant proposals, and direct engineer to notify insurance company of new facilities, if appropriate, for the following:
  - a. Channel erosion matters;
  - b. Deeds and easements;
  - c. Park design projects, including:
    - i. Park at the Levee (Enclave); and
    - ii. Overlook Trail Extension; and
  - d. Capital Improvement Plan.
14. Operation of District facilities, including billings, repairs, maintenance, and approve proposals.
15. Park land substitution with City of Sugar Land for ongoing park and recreational projects, including approve agreement between the District and RiverPark on the Brazos Property Owners Association, Inc.
16. Park and recreational facilities matters, including:
  - a. update regarding playground inspections and park projects;
  - b. purchase facilities or authorize repair of District park facilities; and
  - c. design of new park facilities.
17. Perimeter levee matters, and membership and attendance for regional and federal levee and flood fighting conferences, including National Association for Flood and Stormwater Management Agency, FBEDC FBFMA Committee, and Association of Water Board Directors.
18. Reports from Directors and/or District consultants regarding additional District matters.
19. District website and communication matters.
20. Adopt Resolution Establishing Additional In-District Meeting Places.
21. Next meeting date, location, and time.
22. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
23. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

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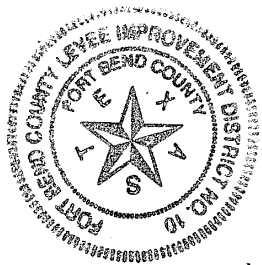
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## AVISO DE ASAMBLEA

### DISTRITO DE MEJORA DE DIQUES Nro. 10 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Mejora de Diques Nro. 10 del Condado de Fort Bend, llevará a cabo una asamblea ordinaria el jueves 25 de enero de 2024, a las 11:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Salón Trinity, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

4. Aceptar la Petición para Cambio e la Elección de la Junta Directiva de confirmidad con el Código de Agua de Texas, Capítulo 57.
5. Asuntos electorales de Distrito, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de Directores del Distrito del 4 de mayo de 2024;
  - b. adoptar una Orden Para convocar de elección de Directores para el Distrito;
  - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
  - d. autorizar el Aviso de elección;
  - e. adoptar una resolución para adoptar un Sistema de votación; y
  - f. autorizar la publicación de la lista de votación anticipada y del día de elección.



  
Attorney for the District

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