

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

November 10, 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 10th day of November 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, Michael Rusk, and Shanna O'Hara of LJA Engineering, Inc. ("LJA"); and Michael Murr of Murr Incorporated.

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 stated LJA is still waiting on direction from the City of Sugar Land on the land swap and then LJA will restart the bidding process for the project.

Mr. Clark provided an update regarding the Overlook Trail Extension. The Board requested that the contractor provide the cost of just the roof color as the new color does not match the existing roof at the recreation center. The Board also requested that the contractor provide the cost for separating the pavilion electrical into a single box with a switch and for an additional ground fault circuit interrupter outlet on the west side of the shade structure.

PARK AND RECREATIONAL FACILITIES

The Board discussed the possibility of adding an address for the Frisbee Course so it could be posted to the District's website.

The Board next discussed whether the Frisbee Course should be added to the scope of work for Mr. Murr to handle the maintenance and any future repairs.

Mr. Murr updated the Board on the replacement of trees along the Grand Parkway. He stated that if the weather permits, the two trees would be replaced and that the remaining tree replacement project would proceed afterwards to finish out the project.

Mr. Murr updated the Board on the turf replacement at the Clubhouse next to the RiverPark Recreation Center. He stated that the project would begin as soon as the weather permits.

Mr. Murr informed the Board that the wood post bases connected to the pergola in the playground area were damaged and needed to be replaced. Mr. Murr discussed options for repair and replacement. Following review and discussion, Director Vannerson moved to authorize Director Burns to make a decision regarding posts replacement for the pergola once final pricing has been received. Director Cantu seconded the motion, which passed unanimously.

The Board discussed adding signage on construction fencing, noting that the project was funded by the District and directed Mr. Murr to coordinate and confirm the language for the signs.

OPERATION OF DISTRICT FACILITIES

There was no discussion regarding this agenda item.

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