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 special meeting on Friday, February 9, 2024, at <u>8:30 a.m.</u>, at the RiverPark Subdivision Recreation Center, 5875 Summit Creek Dr., Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Director matters, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. 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. 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. park design projects, including:
 - i. Park at the Levee (Enclave); and
 - ii. Overlook Trail Extension.
- 4. Park and recreational facilities matters, including:
 - a. update from Park Rangers LLC regarding playground inspections and park projects;
 - b. purchase facilities or authorize repair of District park facilities; and
 - **c.** design of new park facilities.
- 5. Operation of District facilities, including:
 - a. billings, repairs, maintenance, approve proposals; and
 - b. Brazos River erosion status and repairs.
- 6. Landscaping matters, including update from Houston Landscapes Unlimited.
- 7. Update from C.I.A. Services.
- 8. Next meeting location, date, and time.



Attorney for the District

Fort Bend County Levee Improvement District No. 10 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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. 1165629