

## 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, March 28, 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. Approve Minutes.
3. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Annual Review of Procedures for Continuing Disclosure Compliance.
5. Adopt Resolution Establishing Director Fees of Office and District Reimbursement Policy.
6. Adopt designation of a Director to make decisions between Board meetings.
7. 2024 Election matters.
8. Phase II Small MS4 General Permit and Storm Water Management Plan.
9. City of Sugar Land matters.
10. Report from Lake Management Services, including billings, repairs, maintenance, and proposals, as necessary.
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. Adopt Resolution Concerning Exemptions from Taxation.
14. 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, including:
    - i. generator replacement and site improvement project.

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.

15. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
16. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
17. Operation of District facilities, including billings, repairs, maintenance, and approve proposals.
18. Discuss park land substitution between the RiverPark on the Brazos Property Owners Association, Inc. and the City of Sugar Land for ongoing park and recreational projects.
19. 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.
20. 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.
21. Reports from Directors and/or District consultants regarding additional District matters.
22. District website and communication matters.
23. Discuss next meeting agenda items, date, location and time.

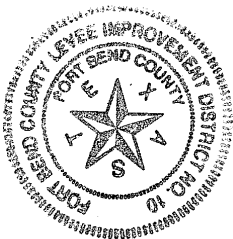
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**AVISO DE ASAMBLEA**

**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 28 de marzo 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:

7. Asuntos de Elección de 2024.



*Angel Jutz*  
 Attorney for the District