

MINUTES  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

January 30, 2024

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 30th day of January, 2024, at Memorial Hermann Sugar Land Hospital, 17500 W Grand Pkwy S, Eastern Tower Conference Room, Sugar Land, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Ike Akinwande	President
Sibu Varghese	Vice President
Polee Love	Secretary
Johnny J. Cantu	Assistant Vice President
Nico Calgulada	Assistant Secretary

and all of the above were present except Director Calgulada, thus constituting a quorum.

Director Calgulada attended the meeting, participating as a member of the public.

Also attending the meeting were Commissioner Dexter L. McCoy of Precinct 4 of Fort Bend County; Michael Murr of Murr Inc.; Craig Kalkomey and Shanna O’Hara of LJA Engineering, Inc.; and various members of the public.

**PUBLIC COMMENTS**

Director Akinwande offered any members of the public attending the meeting the opportunity to make public comments.

Homeowners questioned the outcome of the petition, the purpose of the petition, and why was the change necessary. It was expressed by several public members that the actions taken by the POA President were false and misleading; and that the petition being signed is under false pretenses and should be null and void. Commissioner Mccoy explained the legal statutes that were followed and the process of vetting the Directors and cleared up any misunderstandings. Members also expressed a need for an external audit of the past years, language to be added to ensure there are no conflicts of interest between Consultants and Directors and also send out RFQ’s for any alternative consultants for cost savings.

**PARKS & RECREATION**

Mr. Murr gave an overview of what the Parks & Recreation Dept. is currently engaged in. He stated the Playground was complete, Hog gates were repaired, and lights were added to Magnolia Park. Lights were installed for safety and beautification. He will look into the three (3) trees with red ribbons.

**ENGINEERING**

Mr. Kalkomey presented a power point presentation on LJA Engineering Services to the Board and public members; he introduced his company to the homeowners and discussed their benefits and projects throughout Riverpark. A copy of the information packet is attached.

**ABHR**

Since no attorney was present, several items were tabled.

**FINANCIAL & BOOKKEEPING**

No representative from **Financial & Bookkeeping** was present.

**TAX ASSESSMENT AND COLLECTIONS**

No representative from the **Tax Assessment and Collections** was present.

**OPERATIONS**

No representative from **Operations** was present.

There being no other business to come before the Board, the meeting was adjourned.



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Secretary, Board of Directors