

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

February 9, 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 9th day of February 2024, 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:

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.

Also attending the meeting were Jacob Clark and Michael Rusk, of LJA Engineering, Inc. ("LJA"); Michael Murr of Murr Incorporated; Jeff Perry of Levee Management Services, LLC; and Angie Lutz of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENTS

Director Akinwande 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 Akinwande moved to the next agenda item.

DIRECTOR MATTERS

There was no discussion regarding this 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. Following discussion, the Board requested LJA provide a copy of the geotechnical report for the project to the Board.

Mr. Clark updated the Board regarding the status of the Overlook Trail Extension. Discussion ensued, and the Board concurred to look into additional signage and operation of electrical lighting.

PARK AND RECREATIONAL FACILITIES

The Board 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. Director Cantu expressed concerns regarding dead trees along the Grand Parkway and the removal of stumps in the District.

Mr. Murr informed the Board that the wood post bases connected to numerous pergolas in the playground area were damaged and needed to be replaced. The Board discussed obtaining additional pricing and a map of facilities that outlines which pergolas are the responsibility of the District and which are the responsibility of the RiverPark on the Brazos Property Owners Associations, Inc.

Mr. Murr discussed the pruning of trees at both the Thistlerock and Magnolia parks.

OPERATION OF DISTRICT FACILITIES

Mr. Perry introduced himself to the Board and Director Cantu inquired about the levee tops and whether a survey is needed.

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

