

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 7

Minutes of Special Meeting of Board of Directors
January 20, 2026

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 7 (the "District") met in special session at 445 Commerce Green Blvd, Sugar Land, Fort Bend County, Texas 77478, an official meeting place of the Board, on January 20, 2026, in accordance with the duly posted Notice of Special Public Meeting, and the roll was called of the duly constituted officers and members of the Board, as follows:

Gerald Kazmierczak, Chairman
Nathan Bedee, Vice-Chairman
Susheem Mehta, Secretary
James R. Grotte, Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also present were: Phil Martin and Caitlin Cox of Guideline Management Services, Inc. ("GMS"); Craig Kalkomey of LJA Engineering, Inc. ("LJA"); Danae Dehoyos and Simon Vandyk of Touchstone District Services, LLC ("Touchstone"); Todd Kelly, Executive Director of the New Territory Residential Community Association, Inc. ("NTRCA"); numerous members of the public; and Christopher Skinner of Schwartz, Page & Harding, L.L.P. ("SPH").

The Chairman called the meeting to order and declared it open for such business as might regularly come before the Board.

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. No public comments were offered.

FINANCIAL MANAGEMENT PLAN

It was noted this matter would be discussed under Capital Improvements Projects later in the meeting.

FORT BEND LEVEE COALITION

Mr. Martin provided the Board with an update regarding activities of the Fort Bend Levee Coalition.

CAPITAL IMPROVEMENT PROJECTS

Mr. Martin presented to and reviewed with the Board the Project Manager's Activity Report, dated January 20, 2026, prepared by GMS; said report is attached hereto as **Exhibit A**.

Regarding the Sports Field Project, after discussion, it was moved by Director Bedee, seconded by Director Grotte and unanimously carried, that the Board (i) approve corrected Pay Application No. 5 in the amount of \$1,308,033.75 from Hellas Construction, Inc., and (ii) authorize Levee Management Services, LLC ("LMS") to proceed with additional fencing repairs, as recommended by LMS.

Mr. Kalkomey next presented to and reviewed with the Board an Engineering Report dated January 20, 2026, prepared by LJA; said report is attached hereto as **Exhibit B**.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Skinner advised that he has no additional items that had not previously been discussed.

WEBSITE AND COMMUNICATION MATTERS

The Board authorized Touchstone to prepare and post on the District's website an update on construction of drainage and detention improvements and facilities within the District.

CLOSED SESSION

The Board concurred that a Closed Session would not be required in connection with the matters discussed at the meeting.

FUTURE AGENDA ITEMS

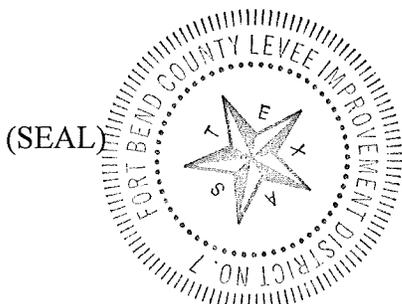
The Board considered items for placement on future agendas.

NTRCA ANNUAL MEETING

The Board attended the annual meeting of the NTRCA.

ADJOURNMENT

There being no further business to come before the Board, on motion made by Director Bedee, seconded by Director Mehta and carried unanimously, the meeting was adjourned.



S.P. Mehta
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

- EXHIBIT A GMS Activity Report
- EXHIBIT B LJA Engineering Report