

## **FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 7**

Minutes of Special Meeting of Board of Directors  
August 20, 2024

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 August 20, 2024, 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:

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

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

Also present were: Phil Martin and Caitlin Cox of Mike Stone & Associates, Inc. ("MSA"); Craig Kalkomey and Kane Mudd of LJA Engineering, Inc. ("LJA"); Danae Dehoyos and Daenon Russell of Touchstone District Services, LLC ("Touchstone"); Michael Walker, Executive Director of the New Territory Residential Community Association, Inc. ("NTRCA"); Tamara Court and Dan Williamson, members of the public and residents of the District; and Christopher Skinner of Schwartz, Page & Harding, L.L.P. ("SPH"). Mr. Mudd entered the meeting after it was called to order, as noted herein.

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.

Mr. Mudd entered the meeting at this time.

### **FORT BEND LEVEE COALITION**

Mr. Martin, Mr. Kalkomey and Director Kazmierczak 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 August 20, 2024, prepared by MSA, attached hereto as **Exhibit A**.

Mr. Mudd next presented to and reviewed with the Board an Engineering Report dated August 20, 2024, prepared by LJA, included with **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 have not already 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 Chairman announced at 7:40 p.m. that the Board would convene in Closed Session pursuant to Texas Government Code Sections 551.071 and 551.072. Those in attendance, with the exception of the Board, Mr. Skinner, Mr. Martin, Mr. Mudd and Mr. Kalkomey exited at this time. Mr. Mudd and Mr. Kalkomey exited the meeting during the closed session.

The Board reconvened in Regular Session at 7:57 p.m.

**FUTURE AGENDA ITEMS**

The Board considered items for placement on future agendas.

**ADJOURNMENT**

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



  
Secretary, Board of Directors

**LIST OF ATTACHMENTS TO MINUTES**

EXHIBIT A      MSA Activity Report

EXHIBIT B      LJA Engineering Report