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

Minutes of Meeting of Board of Directors
July 2, 2026

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 7 (the "District") met in regular session at 445 Commerce Green Boulevard, Sugar Land, Fort Bend County, Texas 77478, an official meeting place of the Board, on July 2, 2026, in accordance with the duly posted Notice of 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
Susan Collins, Director

and all of said persons were present, except Director Bedee, 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"); Brittni Silva of Assessments of the Southwest, Inc. ("ASW"); Jeff Perry of Levee Management Services, LLC ("LMS"); Rick Marriott of Si Environmental, LLC ("SE"); Calep Estes of Touchstone District Services, LLC ("Touchstone"); Tina Tran of Forvis Mazars, LLP ("FM"); Todd Kelly, Executive Director of the New Territory Residential Community Association, Inc. ("NTRCA"); 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 members of the public offered any public comments.

## MINUTES

As the next order of business, the Board considered approving the draft minutes of the Board meetings held on June 4, 2026, and June 16, 2026. After discussion, it was moved by Director Mehta, seconded by Director Kazmierczak and unanimously carried, that the draft minutes for said meetings be approved, as written.

**TAX ASSESSOR-COLLECTOR REPORT**

Ms. Silva next presented to and reviewed with the Board the Tax Assessor-Collector Report (the "TAC Report") for the period ended June 30, 2026, which report is attached hereto as **Exhibit A**, including the disbursements presented for payment from the District's tax account, and a list of delinquent taxpayers. After discussion, it was moved by Director Kazmierczak, seconded by Director Mehta and unanimously carried, that the TAC Report be approved and the disbursements identified therein be approved for payment from the District's tax account.

**DELINQUENT TAX COLLECTIONS REPORT**

The Board deferred consideration of the Delinquent Tax Report from Perdue, Brandon, Fielder, Collins & Mott L.L.P., the District's delinquent tax collections attorneys. Mr. Skinner informed the Board that the report is presented quarterly.

**BOOKKEEPER'S REPORT**

Ms. Tran presented to and reviewed with the Board the Bookkeeper's Report, dated July 2, 2026, prepared by FM; the report is attached hereto as **Exhibit B**. After discussion, it was moved by Director Kazmierczak, seconded by Director Mehta and unanimously carried, that the Bookkeeper's Report be approved, and the checks and wires reviewed by the Board be authorized for payment.

**FINANCIAL MANAGEMENT PLAN**

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

**STORM WATER MANAGEMENT PLAN ("SWMP")**

The Board deferred consideration of any matters related to the District's Storm Water Management Plan.

Ms. Sliva exited the meeting at this time.

**STATUS OF NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING FOR NEW TERRITORY**

Mr. Kalkomey reported on the status of National Flood Insurance Program Community Rating for New Territory.

**FORT BEND LEVEE COALITION**

Mr. Kalkomey reported on the status of activities of the Fort Bend Levee Coalition.

## OPERATIONS AND MAINTENANCE REPORTS

Mr. Perry presented to and reviewed with the Board a written Operations and Maintenance Report, dated July 2, 2026, attached hereto as **Exhibit C**, regarding maintenance performed on levee, pump station and drainage facilities throughout the District. Mr. Perry also reported on the status of certain repairs along the District's External Channel.

Mr. Marriott presented to and reviewed with the Board a written Operations Report prepared by SE for the month of June 2026, relative to the District's Reclaimed Water System. A copy of such Operations Report is attached hereto as **Exhibit D**. The Board discussed with Mr. Marriott possible repairs and improvements to the irrigation lines and, following discussion, too no action on the matter.

Mr. Marriott exited the meeting at this time.

## CAPITAL IMPROVEMENTS PROJECTS

Mr. Martin presented to and discussed with the Board the General Manager's Report, dated July 2, 2026, attached hereto as **Exhibit E**.

Mr. Kalkomey next presented to and reviewed with the Board an Engineering Report dated July 2, 2026, prepared by LJA; said report is attached hereto as **Exhibit F**.

## ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Skinner reminded the Board that each Director is required to complete cybersecurity training prior to August 31 each year. It was noted that Directors Bedee, Grotte, Kazmierczak and Mehta have completed a certified cybersecurity training program for the 2026 compliance year.

After discussion, the Board concurred to cancel the special meeting scheduled for July 21, 2026.

## WEBSITE AND COMMUNICATION MATTERS

Mr. Estes presented to and reviewed with the Board Touchstone's Communications Report attached hereto as **Exhibit G**.

## CLOSED SESSION

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

## ANNOUNCEMENTS/FUTURE AGENDA ITEMS

The Board considered items for placement on future agendas. The Board did not request any items be placed on future agendas other than those already discussed and regular and on-going items.

## ADJOURNMENT

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

Secretary
Board of Directors



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## LIST OF ATTACHMENTS TO MINUTES

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| EXHIBIT A | Tax Assessor/Collector Report |
| EXHIBIT B | Bookkeeper's Report |
| EXHIBIT C | LMS Operation and Maintenance Report |
| EXHIBIT D | SE Operations Report |
| EXHIBIT E | GMS Report |
| EXHIBIT F | LJA Report |
| EXHIBIT G | Communications Report |