FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 7

Minutes of Meeting of Board of Directors
June 4, 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 June 4, 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

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"); Tyson Duncan of AECOM Technical Services, Inc. ("AECOM"); Melanie Garrett of Assessments of the Southwest, Inc. ("ASW"); Michael Brooks of Levee Management Services, LLC ("LMS"); Rick Marriott of Si Environmental, LLC ("SE"); Calep Estes of Touchstone District Services, LLC ("Touchstone"); Sherri Greenwood of Forvis Mazars, LLP ("FM"); Susan Collins, a District resident and prospective Director; Pier Dubois and Rockford Thorpe, members of the public and residents of the District; 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. Mr. Thorpe introduced himself to the Board and discussed the current rate of the 65 and over exemption. Director Grotte responded to Mr. Thorpe's questions.

Mr. Dubois then introduced himself to the Board and discussed flood insurance matters. Mr. Martin, Mr. Kalkomey and Director Kazmierczak responded to questions from Mr. Dubois, explaining the District's efforts to date to improve the FEMA Community Rating with the City of Sugar Land and with FEMA directly on the levee risk assessment.

ACCEPTANCE OF QUALIFICATION STATEMENT, OFFICIAL BOND, OATH OF OFFICE, ELECTION NOT TO DISCLOSE CERTAIN INFORMATION, AND AFFIDAVIT OF CURRENT DIRECTOR

The Board considered the appointment of a Director to fill the vacancy in Director Precinct No. 2. In that regard, Ms. Collins presented her Statement of Appointed Officer, Official Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information, and took her Oath of Office. After discussion on the matter, it was moved by Director Kazmierczak, seconded by Director Bedee and unanimously carried, that the Board approve said Bond, accept said Statement of Appointed Officer, Affidavit of Current Director, and Oath of Office and declare Susan Collins to be a duly appointed and a qualified Director of the District (Director Precinct No. 2) to serve for the remainder of the four year term ending the first Saturday in May, 2030.

ELECTION OF OFFICERS

The Board next considered the reorganization of the Board and election of officers. The Board concurred that the all Directors will continue to serve in the respective offices each currently holds.

DISTRICT REGISTRATION FORM

The Board next considered approving a District Registration Form (the "DRF") required by the Texas Commission on Environmental Quality (the "TCEQ"). Mr. Skinner explained that, in accordance with the Texas Water Code, levee improvement districts are required to file the names, mailing addresses, officer positions and terms of office of directors with the TCEQ within thirty days (30) after an election or appointment. He advised that, with the Board's approval, SPH will complete the DRF to reflect the appointment and new term of office for Director Collins and file same with the TCEQ. After discussion, it was moved by Director Bedee, seconded by Director Mehta and unanimously carried, that SPH be authorized to file the DRF with the TCEQ.

LOCAL GOVERNMENT OFFICERS LIST

Mr. Skinner next advised the Board that, pursuant to Chapter 176 of the Texas Local Government Code, the District is required to maintain a list of Local Government Officers, which includes the members of the Board and the District's Investment Officers, in connection with conflict of interest disclosure requirements. After discussion on the matter, it was moved by Director Bedee, seconded by Director Kazmierczak and unanimously carried, that the District prepare and maintain a list of local government officers as required by law.

OPEN GOVERNMENT TRAINING FOR DIRECTOR

Mr. Skinner discussed with the Board the open government training requirements for public officials. Mr. Skinner advised that public officials, including directors of a levee improvement district, must complete separate training courses regarding the Texas Open Meetings Act ("OMA") and the Texas Public Information Act ("PIA"). Mr. Skinner presented and reviewed with the Board a Memorandum prepared by SPH which summarizes the training requirements. Mr. Skinner advised that the deadline for public officials to complete their training is the 90th day after they either take their oath of office or otherwise assume their responsibilities as a public official. Mr. Skinner noted that the Texas Attorney General has prepared a video which satisfies the training requirements for both the OMA and PIA, and a hyper-link to said video is included in said memorandum. Mr. Skinner further noted that it is the responsibility of Director Collins to complete her training by the deadline.

CONFLICTS DISCLOSURE STATEMENT REPORTING REQUIREMENTS

Mr. Skinner discussed with the Board the conflicts disclosure statement reporting requirements for officers of certain local governmental entities, including levee improvement district directors, pursuant to Chapter 176 of the Local Government Code. Mr. Skinner advised the Board that Director Collins had been presented with a memorandum and questionnaire prepared by SPH summarizing the conflicts disclosure requirements and that she had responded to the questions listed therein.

MINUTES

As the next order of business, the Board considered approving the draft minutes of the Board meetings held on May 7, 2026, and May 19, 2026. Mr. Martin noted a revision to the draft minutes of the Board meeting held on May 7, 2026. After discussion, it was moved by Director Bedee, seconded by Director Mehta and unanimously carried, that the draft minutes for the Board meeting held on May 7, 2026 be approved, as revised, and the draft minutes for the Board meeting held on May 19, 2026 be approved, as written.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Garrett next presented to and reviewed with the Board the Tax Assessor-Collector Report (the "TAC Report") for the period ended May 31, 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 Bedee, seconded by Director Kazmierczak 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

Mr. Skinner presented to and reviewed with the Board the Delinquent Tax Collections Report from Perdue, Brandon, Fielder, Collins & Mott L.L.P., a copy of which is attached hereto as **Exhibit B**. Mr. Skinner noted that no action is required by the Board in connection with said report.

Ms. Garrett exited the meeting at this time.

BOOKKEEPER'S REPORT

Ms. Greenwood presented to and reviewed with the Board the Bookkeeper's Report, dated June 4, 2026, prepared by FM; the report is attached hereto as **Exhibit C**. After discussion, it was moved by Director Bedee, seconded by Director Grotte and unanimously carried, that the Bookkeeper's Report be approved, and the checks and wires reviewed by the Board be authorized for payment.

AMENDMENT TO ENGAGEMENT LETTER FOR YIELD RESTRICTION AND REBATE CALCULATION ANALYSIS

The Board next considered approval of an amendment to the Engagement Letter for Yield Restriction and Rebate Calculation Analysis with Municipal Risk Management Group, L.L.C. ("MRMG") dated November 3, 2005. In connection therewith, Mr. Skinner presented to and reviewed with the Board a proposed Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis (the "Amendment"), and reviewed the terms of same. After discussion, it was moved by Director Grotte, seconded by Director Bedee and unanimously carried, that the Board approve the Amendment attached hereto as **Exhibit D**, and authorize the Chairman to execute same on behalf of the Board and the District, and (ii) MRMG's Texas Ethics Commission ("TEC") Form 1295 be approved and acknowledged with the TEC.

AUTHORIZE COMPLETION, EXECUTION AND FILING WITH THE SECRETARY OF STATE OF A VOTING SYSTEM ANNUAL FILING FORM

The Board considered authorizing the completion, execution and filing with the Secretary of State of a Voting System Annual Filing Form relative to District elections. Mr. Skinner advised that pursuant to the Texas Election Code, each political subdivision in the State of Texas is required to complete and file said Form with the Secretary of State's office. After discussion, it was moved by Director Grotte, seconded by Director Kazmierczak and unanimously carried, that SPH be authorized to complete and execute the Voting System Annual Filing Form and to file same with the Secretary of State's Office on behalf of the Board and the District.

RECORDS DESTRUCTION REQUEST

Mr. Skinner advised the Board that the District's Records Retention Schedules adopted in connection with its Records Management Program require that certain records of the District be retained only for specific periods of time based on the type of record. As an example, Mr. Skinner explained that notes taken during meetings which are used to prepare the official minutes of Board meetings are to be retained for ninety days after approval of such minutes by the Board. Mr. Skinner next presented a request from the District's Records Management Officer for approval to destroy certain records (which will not be scanned in and stored electronically) in accordance with the District's Records Retention Schedules. A copy of the subject request is attached hereto as **Exhibit E** (the "Request"). After discussion on the matter, it was moved by Director Grotte, seconded by Director Kazmierczak and unanimously carried, that SPH be authorized to destroy the records described in the Request.

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.

STATUS OF NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING FOR NEW TERRITORY

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

FORT BEND LEVEE COALITION

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

OPERATIONS AND MAINTENANCE REPORTS

Mr. Brooks presented to and reviewed with the Board a written Operations and Maintenance Report, dated June 4, 2026, attached hereto as **Exhibit F**, regarding maintenance performed on levee, pump station and drainage facilities throughout the District. Mr. Brooks 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 May 2026, relative to the District's Reclaimed Water System. A copy of such Operations Report is attached hereto as **Exhibit G**.

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 June 4, 2026, attached hereto as **Exhibit H**.

Mr. Kalkomey next presented to and reviewed with the Board an Engineering Report dated June 4, 2026, prepared by LJA; said report is attached hereto as **Exhibit I**.

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 and artificial intelligence training prior to August 31 each year. It was noted that Directors Bedee and Mehta have each reported completion of both cybersecurity and artificial intelligence training for the 2026 compliance year.

WEBSITE AND COMMUNICATION MATTERS

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

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 Kazmierczak and carried unanimously, the meeting was adjourned.

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 7
TEXAS

Secretary
Board of Directors

LIST OF ATTACHMENTS TO MINUTES

EXHIBIT A	Tax Assessor/Collector Report
EXHIBIT B	Delinquent Tax Report
EXHIBIT C	Bookkeeper's Report
EXHIBIT D	Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis
EXHIBIT E	Records Destruction Request Letter
EXHIBIT F	LMS Operation and Maintenance Report
EXHIBIT G	SE Operations Report
EXHIBIT H	GMS Report
EXHIBIT I	LJA Report
EXHIBIT J	Communications Report