FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 7

Minutes of Meeting of Board of Directors
September 3, 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 September 3, 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, 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"); Jeff Masek of AECOM Technical Services, Inc. ("AECOM"); Brittany Keeswood of Assessments of the Southwest, Inc. ("ASW"); Michael Brooks of Levee Management Services, LLC ("LMS"); Rick Marriott of Si Environmental, LLC ("SE"); Calep Estes and Danae Dehoyos of Touchstone District Services, LLC ("Touchstone"); Sherri Greenwood and Tina Tran of Forvis Mazars, LLP ("FM"); Chris Palis of Municipal Accounts & Consulting, LP ("MA&C") Christine Crotwell of Masterson Advisors LLC ("Masterson"); Justin Waggoner of Storm Water Solutions ("SWS"); 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 August 6, 2026, and August 18, 2026. After discussion, it was moved by Director Bedee, seconded by Director Kazmierczak and unanimously carried, that the draft minutes for said meetings be approved, as written.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Keeswood next presented to and reviewed with the Board the Tax Assessor-Collector Report (the "TAC Report") for the period ended August 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 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

Mr. Skinner presented to and reviewed with the Board the Delinquent Tax Report from Perdue, Brandon, Fielder, Collins & Mott L.L.P., the District's delinquent tax attorneys, a copy of said report is included with **Exhibit B**. Mr. Skinner noted that no action is required by the Board in connection with said report.

BOOKKEEPER'S REPORT

Ms. Tran presented to and reviewed with the Board the Bookkeeper's Report, dated September 3, 2026, prepared by FM; the report is attached hereto as **Exhibit C**. After discussion, it was moved by Director Bedee, seconded by Director Mehta and unanimously carried, that the Bookkeeper's Report be approved, and the disbursements reviewed by the Board be authorized for payment. The Board instructed Ms. Tran to hold check no. 3202 payable to Enchanted Rock Electric LLC pending further investigation by Mr. Martin.

ARBITRAGE COMPLIANCE

A discussion ensued regarding arbitrage compliance. After discussion, the Board concurred that a representative of Municipal Risk Management Group, Inc. attend a future meeting to discuss the matter further.

2026 TAX RATE RECOMMENDATION

The Board next considered the Financial Advisor's recommendation concerning the District's proposed 2026 tax rate. In connection therewith, Ms. Crotwell presented to and reviewed with the Board a tax rate analysis and tax rate recommendation prepared by Masterson relative to the District's 2026 debt service and maintenance tax rates, a copy of which tax analysis and recommendation is attached hereto as **Exhibit D**. Ms. Crotwell reminded the Board that the District levied a 2025 debt service tax rate of $0.215 and a maintenance tax rate of $0.10774, for a total tax rate of $0.322740.

There next followed a discussion concerning the District's 2026 debt service and maintenance tax rates and the requirements for notice of the District's intention to adopt a 2026 tax rate. Mr. Skinner advised that, pursuant to Section 49.236 of the Texas Water Code, as amended, the District is required to provide a notice containing certain tax-related information in connection with each meeting at which the adoption of a tax rate will be considered. Mr. Skinner further

advised that the information to be included in the notice is set forth in the Texas Water Code and includes the proposed tax rate to be adopted. He advised that the District must provide the notice by either (1) publishing it at least once in a newspaper having general circulation in the District at least seven days before the date of the meeting at which the tax rate will be adopted, or (2) mailing it to each owner of taxable property in the District, at the address shown on the most recently certified tax roll of the District, at least ten days before the date of the meeting. After discussion, it was moved by Director Kazmierczak, seconded by Director Collins and unanimously carried, that (i) the Board declare its intention to levy a proposed 2026 debt service tax rate of $0.215 and a proposed maintenance tax rate of $0.125, for a total tax rate of $0.340, and (ii) the District's tax assessor-collector be authorized to publish, in the *Fort Bend Herald* newspaper, notice of the District's intention to adopt a 2026 tax rate at its October 1, 2026, meeting in the form and at the time required by law.

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")

Mr. Waggoner presented to and reviewed with the Board a handout, attached hereto as **Exhibit E**, detailing the District's proposed public training measures and permit goals for the District's Storm Water Management Plan in connection with the District's TPDES Phase II Municipal Separate Storm Sewer System General Permit. Additionally, Mr. Waggoner discussed Chapters 1 and 2 in the Stormwater Guidance Manual. After discussion, it was moved by Director Kazmierczak, seconded by Director Mehta and unanimously carried, that the Board accept Chapters 1 and 2 of the Stormwater Guidance Manual.

Mr. Waggoner exited the meeting at this time.

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. Kalkomey 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 September 3, 2026, attached hereto as **Exhibit F**, regarding maintenance performed on levee, pump station and drainage facilities throughout the District.

Ms. Crotwell exited the meeting at this time.

Mr. Marriott presented to and reviewed with the Board a written Operations Report prepared by SE for the month of August 2026, relative to the District's Reclaimed Water System. A copy of such Operations Report is attached hereto as **Exhibit G**. The Board discussed with Mr. Marriott possible valve replacements, repairs and improvements to the irrigation lines, and following discussion, took 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 September 3, 2026, attached hereto as **Exhibit H**. Regarding the Brazos River Bank Erosion Control Project, Mr. Masek presented to and reviewed with the Board an Inspection Report, a copy of which Inspection Report is included in **Exhibit H**.

Mr. Kalkomey next presented to and reviewed with the Board an Engineering Report, dated September 3, 2026, prepared by LJA; said report is attached hereto as **Exhibit I**. Mr. Kalkomey presented to and reviewed with the Board a Change Order No. 1 to Task Order No. 14; which said Task Order is attached hereto as **Exhibit J**, issued pursuant to the Master Agreement for Professional Engineering Services by and between the District and LJA, dated February 7, 2019. After discussion, it was moved by Director Grotte, seconded by Director Bedee and unanimously carried, that the Board approve Task Order No. 15 in the amount of $22,990.00 for geotechnical engineering services for the External Channel Rehabilitation project for the District.

Regarding the Detention and Drainage Improvements project, after discussion, it was moved by Director Grotte, seconded by Director Bedee and unanimously carried, that the District accept the Detention and Drainage Improvements project for ownership and maintenance purposes.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Skinner advised that he had nothing further of a legal nature to discuss with the Board at this time.

WEBSITE AND COMMUNICATION MATTERS

Ms. Dehoyos presented to and reviewed with the Board Touchstone's Communications Report attached hereto as **Exhibit K**.

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. Mr. Palis requested that an item be included on the agenda for the next regular meeting regarding a proposed Client Services Agreement with HR&P, Inc. regarding direct deposit of director per diems and expense reimbursements and adoption of a Resolution Authorizing Electronic Transfer of Funds for Director Per Diems and Expense Reimbursements in connection therewith.

ADJOURNMENT

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

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 1
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	2026 Tax Rate Analysis
EXHIBIT E	Public Training Measures and Permit Goals for Storm Water Management Plan
EXHIBIT F	LMS Operation and Maintenance Report
EXHIBIT G	SE Operations Report
EXHIBIT H	GMS Report
EXHIBIT I	LJA Report
EXHIBIT J	LJA Change Order No. 1 to Task Order No. 14
EXHIBIT K	Communications Report