

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 7

Minutes of Special Meeting of Board of Directors
February 17, 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 Boulevard, Sugar Land, Fort Bend County, Texas 77478, an official meeting place of the Board, on February 17, 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 and Shannon O'Hara of LJA Engineering, Inc. ("LJA"); Jeff Perry of Levee Management Services, LLC ("LMS"); Danae Deholyos of Touchstone District Services, LLC; Todd Kelly, Executive Director of the New Territory Residential Community Association, Inc. ("NTRCA"); Robert Wilson of the City of Sugar Land; Jacob Clayton and Jeffrey Janacek of Fort Bend County Drainage District; Fong-Shu (Ernie) Jao and Rahul B. Menon of Isani Consultants; Chaitanya Kasturi and Mike Tehrani of Huitt-Zollars; 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 recognized representatives from the City of Sugar Land (the "City"), Fort Bend County Drainage District (the "County"), and Huitt-Zollars, consulting civil engineers, who delivered to the Board a presentation concerning the planned Brazos River erosion control project to be partially constructed by the City and County on District property. A copy of the presentation slides are attached hereto as **Exhibit A**. The Board and representatives discussed the project. Following discussion, the Board took no action concerning the project.

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

LICENSE AGREEMENT FOR PRIVATE STORAGE STRUCTURE ON CITY-OWNED PROPERTY

The Board next considered approval of a License Agreement with the City of Sugar Land, Texas (the "City") for installation of a storage structure for the mobile pumps on land owned by the City and adjacent to the District's Stormwater Pump Station. In connection therewith, Mr. Skinner presented to and reviewed with the Board the License Agreement for Private Storage Structure on City-Owned Property. After review, it was moved by Director Bedee, seconded by Director Kazmierczak and unanimously carried, that the Board approve said License Agreement, subject to final review as to form by SPH, and authorize the Chairman to execute same on behalf of the Board and the District.

CAPITAL IMPROVEMENT PROJECTS

Mr. Martin presented to and reviewed with the Board the Project Manager's Activity Report, dated February 17, 2026, prepared by GMS; said report is attached hereto as **Exhibit B**.

Mr. Kalkomey next presented to and reviewed with the Board an Engineering Report dated February 17, 2026, prepared by LJA; said report is attached hereto as **Exhibit C**.

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.

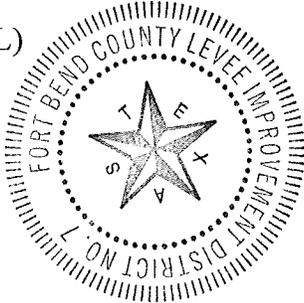
NTRCA ANNUAL MEETING

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.

(SEAL)



S. P. Mehta
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

- EXHIBIT A Presentation Slides for Brazos River Bank Stabilization project
- EXHIBIT B GMS Activity Report
- EXHIBIT C LJA Engineering Report