

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 7

Minutes of Special Meeting of Board of Directors October 21, 2025

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 October 21, 2025, 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, except Director Kazmierczak, 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"); Danae Dehoyos and Calep Estes of Touchstone District Services, LLC ("Touchstone"); Todd Kelly, Executive Director of the New Territory Residential Community Association, Inc. ("NTRCA"); and Sophia Wall 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. Kelly reported on the status of communications between the NTRCA and the District relative to the District's proposed acquisition (at the request of the NTRCA) of approximately 28 acres of land from the NTRCA along the Brazos River.

FINANCIAL MANAGEMENT PLAN

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

FORT BEND LEVEE COALITION

Mr. Kalkomey 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 October 21, 2025, prepared by GMS, attached hereto as **Exhibit A**.

Mr. Kalkomey next presented to and reviewed with the Board an Engineering Report dated October 21, 2025, prepared by LJA, attached hereto as **Exhibit B**.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Ms. Wall advised that she 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

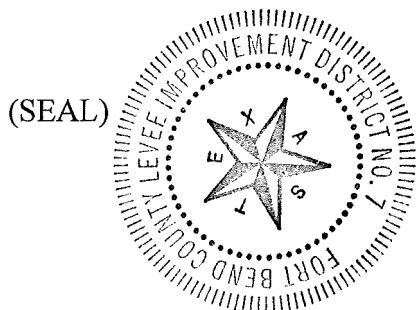
The Board concurred that a Closed Session would not be required in connection with the matters discussed at the meeting.

FUTURE AGENDA ITEMS

The Board considered items for placement on future agendas. Mr. Kalkomey requested an item be placed on the next regular meeting agenda regarding possible adoption of a risk assessment program.

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

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| EXHIBIT A | GMS Activity Report |
| EXHIBIT B | LJA Engineering Report |