

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 7

Minutes of Special Meeting of Board of Directors
November 19, 2024

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 November 19, 2024, 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, thus constituting a quorum.

Also present were: Phil Martin of Mike Stone & Associates, Inc. ("MSA"); Craig Kalkomey and Kane Mudd of LJA Engineering, Inc. ("LJA"); Calep Estes and Daenon Russell of Touchstone District Services, LLC ("Touchstone"); Michael Walker, Executive Director of the New Territory Residential Community Association, Inc. ("NTRCA"); John Ostergeron, member of the public and resident 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. Ostergeron expressed his gratitude for the progression of the District's current capital projects.

FORT BEND LEVEE COALITION

Mr. Martin 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 November 19, 2024, prepared by MSA, attached hereto as **Exhibit A**. Regarding the Brazos River Bank Erosion Control Project, following discussion, Director Bedee moved to approve Change Order No. 3 and Change Order No. 4 from Texas Dewatering LLC, as recommended by MSA and AECOM. Director Kazmierczak seconded said motion, which unanimously carried. Mr.

Walker discussed the NTRCA's response to the District's proposed acquisition of land east of Grand Parkway Bridge at the request of the NTRCA.

Mr. Mudd next presented to and reviewed with the Board an Engineering Report dated November 19, 2024, prepared by LJA, included with **Exhibit B**.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Skinner advised that he has no additional items that have not already 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.

Director Grotte next reviewed with the Board a Historical Perspective presentation, a copy of which is attached hereto as **Exhibit C**.

CLOSED SESSION

The Chairman announced at 7:05 p.m. that the Board would convene in Closed Session pursuant to Texas Government Code Section 551.071. Those in attendance, with the exception of the Board, Mr. Skinner and Mr. Martin exited at this time.

The Board reconvened in Regular Session at 7:48 p.m.

FUTURE AGENDA ITEMS

The Board considered items for placement on future agendas.

ADJOURNMENT

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




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

- EXHIBIT A MSA Activity Report
- EXHIBIT B LJA Engineering Report
- EXHIBIT C Historical Perspective presentation