FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 7

Minutes of Special Meeting of Board of Directors
August 18, 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 August 18, 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
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"); Danae Dehoyos and Laura Vandyk of Touchstone District Services, LLC; Christine Crotwell of Masterson Advisors LLC ("Masterson"); Sam Yager of Sam Yager, Inc.; Stephen Wilcox of Pape- Dawson Engineers, Inc.; 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.

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 the recommendation is attached hereto as **Exhibit A**. 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. After discussion, the Board deferred further consideration of the Financial Advisor's recommendation concerning the District's proposed 2026 tax rate until its regular meeting on September 3, 2026.

Mr. Yager entered the meeting during the above discussion.

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 August 18, 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 August 18, 2026, prepared by LJA; said report is attached hereto as **Exhibit C**.

In connection with proposed flood protection improvements for the northern boundary of the District, Mr. Wilcox and Mr. Yager presented to and discussed with the Board the LID 7 Phase 1 Drainage Plan Summary Memo, as prepared by Pape-Dawson, a copy of which memo is attached hereto as **Exhibit D**. Messrs. Wilcox and Yager responded to questions from the Board.

In connection with design and construction of the proposed South Stormwater Pump Station improvements, Mr. Kalkomey presented to and reviewed with the Board a Task Order No. 15; which said report is attached hereto as **Exhibit E**, 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 $32,500.00 for design and construction of certain South Stormwater Pump Station improvements for the District.

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 Chairman announced at 7:35 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 8:11 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 Collins, seconded by Director Kazmierczak and carried unanimously, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

EXHIBIT A	2026 Tax Rate Recommendation
EXHIBIT B	GMS Activity Report
EXHIBIT C	LJA Engineering Report
EXHIBIT D	LID 7 Phase 1 Drainage Plan Summary Memo
EXHIBIT E	LJA Task Order No. 15