

NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 15

The Board of Directors of Fort Bend County Levee Improvement District No. 15 will hold a regular meeting, on Monday, January 23, 2017, at 4:00 p.m., at The Muller Law Group, PLLC, 16555 Southwest Freeway, Suite 200, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Minutes.
2. Audit for fiscal year ending September 30, 2016.
3. Series 2017 Unlimited Tax Levee Improvement Bonds, including:
 - a. Review bids and award sale of the District's \$17,770,000 Unlimited Tax Levee Improvement Bonds, Series 2017.
 - b. Adopt Resolution Authorizing the Issuance of the District's \$17,770,000 Unlimited Tax Levee Improvement Bonds, Series 2017.
 - c. Approve Paying Agent/Registrar Agreement.
 - d. Approve Official Statement.
 - e. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser.
 - f. Execution of Amendment to Information Form.
 - g. Update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Operation of District facilities, billings, and repairs and maintenance, including:
 - a. report on FEMA reimbursement claim.
7. Mowing and wetlands maintenance.
8. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
 - a. State and Federal legislative and regulatory matters;
 - b. update on USACE perimeter levee inspection; and
 - c. Fort Bend County Municipal Utility District No. 46 levee improvements.
9. Discuss Stormwater Management Plan, including public comments, and conduct training as necessary.
10. Engineering matters, including:
 - a. authorize design of drainage, detention, levee and road improvements in the service area;
 - b. approve plans and specifications and authorize advertisement for bids for construction of projects in the service area;
 - c. review bids, award contracts, and authorize execution of letter financing agreements and Cost Sharing Agreements for construction of projects in the service area;
 - d. approve pay estimates and change orders and final acceptance for construction of projects in the service area, including:
 - i. Alcorn Bayou Storm Water Pump Station;
 - ii. Clearing Plan for Mass Grading of Howard Tract;
 - iii. Drainage and paving for wetlands park; and
 - iv. Mass grading for wetlands park;
 - e. deeds, easements, and consents to encroachment;
 - f. park bond application; and
 - g. miscellaneous engineering items.
11. Policy regarding consents to encroachment.
12. U.S. Army Corps of Engineers permit compliance, including:
 - a. update on application for extension; and
 - b. report on inspection.

13. Park and landscaping matters, including:
 - a. authorize design, approve plans and specifications and authorize advertisement for bids for construction of projects in the service area, including:
 - i. Avalon, Section 12A/B – sidewalk, landscape, and irrigation;
 - b. review bids, award contracts, and authorize execution of letter financing agreements for construction of the following projects:
 - i. Avalon, Section 14A/B – sidewalk, landscape, and irrigation;
 - ii. Avalon, Section 15B – sidewalk, landscape, and irrigation;
 - iii. Avalon, Section 20 – sidewalk, landscape, and irrigation;
 - iv. LJ Parkway, Phase 8B – sidewalk, landscape, and irrigation; and
 - v. University Boulevard and LJ Parkway Commercial Frontage Trails; and
 - c. approve pay estimates and change orders and final acceptance as appropriate for construction for the following:
 - i. Avalon Central Park;
 - ii. Avalon Detention Parks;
 - iii. Avalon, Section 11B – sidewalk, landscape, and irrigation;
 - iv. Avalon, Section 15A – sidewalk, landscape, and irrigation;
 - v. Avalon, Section 16A – sidewalk, landscape, and irrigation;
 - vi. Avalon, Section 16B – sidewalk, landscape, and irrigation;
 - vii. Avalon, Section 18A – sidewalk, landscape, and irrigation;
 - viii. Cypress Bend Wetland Park Trails, Phase 2;
 - ix. E. Avalon Trail, Phase 2 (Avalon, Section 22)– sidewalk, landscape, and irrigation;
 - x. E. Avalon Trail, Phase 3 (Avalon, Section 21) – sidewalk, landscape, and irrigation;
 - xi. LJ Parkway, Phase 5 pedestrian tunnel and landscaping;
 - xii. LJ Parkway, Phase 8A – sidewalk, landscape, and irrigation;
 - xiii. North Entrance Park;
 - xiv. North Wetland Park;
 - xv. Prestwick Trail – sitework, landscape, and irrigation;
 - xvi. Riverstone North, Section 3 – sitework, landscape, and irrigation;
 - xvii. Wetland Planting at 6-acre Lake; and
 - xviii. Whisper Rock school right of way trails.
14. Report regarding development in the District.
15. Consent to Assignment of Reimbursables.
16. Update on District website.
17. Arbitrage Rebate Reports on Series 2008A and Series 2006 Bonds.





 Attorney for the District

Fort Bend County Levee Improvement District No. 15 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.