

## 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 **Tuesday, September 26, 2017, at 4:00 p.m.**, at the Greater Fort Bend Economic Development Council, One Fluor Daniel Drive, Lakepoint Plaza, Building D, Conference Room, Sugar Land, Texas 77478, to discuss and, if appropriate, act upon the following items:

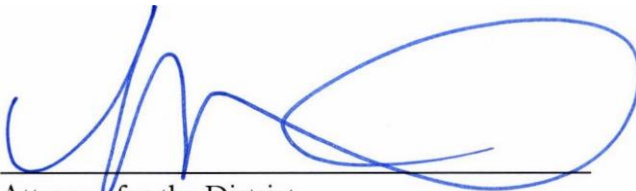
1. Adopt policies regarding Public Comments.
2. Public Comments.
3. Resignation of Director Harris and adopt Resolution Requesting the Appointment of Director by the Fort Bend County Commissioners Court.
4. Reorganize Board of Directors and authorize execution of District Registration Form.
5. Minutes.
6. Conduct public hearing regarding District tax rate, adopt Order Levying Taxes and authorize execution of Amendment to Information Form.
7. Tax assessment and collection matters, including:
  - a. delinquent tax collections, installment agreements, and payment of tax bills;
  - b. tax procedures related to disaster area, including findings related to requests for installment payments; and
  - c. resolution requesting reappraisal of taxable property within the District.
8. Emergency response measures and operations, including:
  - a. additional services and equipment;
  - b. follow-up from community meeting;
  - c. after-event review; and
  - d. cost sharing letter agreement for mosquito control.
9. Financial and bookkeeping matters, including payment of bills and review of investments.
10. Budget for fiscal year ending September 30, 2018.
11. Authorize auditor to conduct audit for fiscal year ending September 30, 2017.
12. Operation of District facilities, billings, and repairs and maintenance, including:
  - a. FEMA reimbursement claim (2016 and 2017); and
  - b. hog damage.
13. Mowing and wetlands maintenance.
14. U.S. Army Corps of Engineers permit compliance, including:
  - a. wetlands shelf-planting, including:
    - i. approval of plans and specifications and authorization for competitive bids or proposals; and
  - b. nutria removal.
15. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
  - a. State and Federal legislative and regulatory matters;
  - b. USACE perimeter levee inspection; and
  - c. regional drainage improvements.
16. Engineering matters related to projects, improvements, or services for the District, including:
  - a. authorization for design;

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.

- b. approval of plans and specifications and authorization for competitive bids or proposals;
  - c. approval of contracts, letter financing agreements, or cost sharing agreements.
  - d. approval of pay estimates, change orders, and final acceptance, including:
    - i. Alcorn Bayou Storm Water Pump Station;
    - ii. Cabrera Drive from LJ Parkway to University Boulevard;
    - iii. Clements Crossing Detention Ponds;
    - iv. Signal at intersection of Cabrera Drive and University Boulevard; and
    - v. Grading for wetlands shelf site; and
  - e. deeds, easements, and consents to encroachment;
  - f. levee bond application; and
  - g. miscellaneous engineering items.
17. Annexation matters, including Annexation Letter Agreement and feasibility study.
18. Park and landscaping matters related to projects, improvements, or services for the District, including:
- a. authorization for design, approval of plans and specifications, and authorization for competitive bids or proposals;
  - b. approval of contracts, letter financing agreements, or cost sharing agreements, including:
    - i. Avalon, Section 14A/B – sidewalk, landscape, and irrigation;
    - iii. Avalon, Section 15B – sidewalk, landscape, and irrigation;
    - iv. Avalon, Section 18B – sidewalk, landscape, and irrigation;
    - v. LJ Parkway, Phase 8B – sidewalk, landscape, and irrigation; and
    - vi. University Boulevard and LJ Parkway Commercial Frontage Trails; and
  - c. approval of pay estimates, change orders, and final acceptance, including:
    - i. Avalon, Section 12A – sidewalk, landscape, and irrigation;
    - ii. Avalon, Section 16A – sidewalk, landscape, and irrigation;
    - iii. Avalon, Section 16B – sidewalk, landscape, and irrigation;
    - iv. Avalon, Section 18A – sidewalk, landscape, and irrigation;
    - v. Avalon, Section 20 and 24B – sidewalk, landscape, and irrigation;
    - vi. LJ Parkway, Phase 5 pedestrian tunnel and landscaping;
    - vii. North Entrance Park; and
    - viii. North Wetland Park.
19. Report regarding development in the District.
20. Stormwater Quality Management Plan, including public comments and training.
21. Renewal of insurance policies.



  
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 Attorney for the District

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