

## 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, January 23, 2018, 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. Public comments.
2. Minutes.
3. Audit for fiscal year ending September 30, 2017.
4. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Hurricane Harvey matters, including:
  - a. claims for federal reimbursement funds and grants;
  - b. list of recommended projects;
  - c. recovery-related items.
7. Operation of District facilities, billings, and repairs and maintenance.
8. Mowing and wetlands maintenance.
9. 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;
  - b. nutria removal; and
  - c. contract for wetlands maintenance services.
10. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
  - a. State and Federal legislative and regulatory matters; and
  - b. regional drainage improvements.
11. Engineering matters related to projects, improvements, or services for the District, including:
  - a. authorization for design;
  - 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. Clements Crossing Detention Ponds; and
    - iii. Signal at intersection of Cabrera Drive and University Boulevard;
  - e. deeds, easements, and consents to encroachment;
  - f. levee bond application, including Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval of Project and Bonds; and
  - g. miscellaneous engineering items.
12. 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 20 and 24B – sidewalk, landscape, and irrigation;
  - iii. LJ Parkway, Phase 5 pedestrian tunnel and landscaping;
  - iv. North Wetland Park.
- 13. Report regarding development in the District.
- 14. Annexation matters, including
  - a. Petition for Addition of Certain Land;
  - b. Petition for City Consent; and
  - c. Development Financing Agreement.
- 15. Stormwater Quality Management Plan, including public comments and training.



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.