

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, April 24, 2018, at 4:00 p.m.**, at The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes.
3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Financial Advisor service contract.
6. 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 17 – sidewalk, landscape, and irrigation;
 - v. Avalon, Section 18B – sidewalk, landscape, and irrigation;
 - vi. LJ Parkway, Phase 8B – sidewalk, landscape, and irrigation; and
 - vii. 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. LJ Parkway, Phase 5 pedestrian tunnel and landscaping;
7. Mowing and wetlands maintenance.
8. 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. Enclave Lake wetland plantings; and
 - c. wetlands maintenance.
9. Hurricane Harvey matters, including:
 - a. claims for federal reimbursement funds and grants;
 - b. list of recommended projects and financing options;
 - c. scheduling of community meeting;
 - d. reimbursement of recovery expenses; and
 - e. communications planning.
10. Operation of District facilities, billings, and repairs and maintenance.
11. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
 - a. State and Federal legislative and regulatory matters; and
 - b. regional drainage improvements.
12. 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, including:
 - i. Snake Slough Pump Station;
 - ii. Interconnect between Snake Slough and Steep Bank Creek; and
 - iii. Interconnect between Steep Bank Creek and Alcorn Bayou;
 - c. approval of contracts, letter financing agreements, or cost sharing agreements.
 - d. approval of pay estimates, change orders, and final acceptance, including:
 - i. clearing and grubbing of Hagerson Road Tract;
 - ii. Detention Ponds for Hagerson Road Tract;
 - iii. drainage to serve Hagerson Road;
 - iv. Alcorn Bayou Storm Water Pump Station;
 - v. Clements Crossing Detention Ponds; and
 - vi. Signal at intersection of Cabrera Drive and University Boulevard;
 - e. drainage improvements to serve Prestwick;
 - f. deeds, easements, and consents to encroachment;
 - g. levee bond application;
 - h. clay stockpile; and
 - i. miscellaneous engineering items.
13. Cost Sharing Agreements for design of projects.
 14. Cost Sharing Agreement for supplemental pumps.
 15. Stormwater Quality Management Plan, including public comments and training.
 16. Report regarding development in the District.
 17. Consent to Assignment of Receivables (Taylor Morrison).
 18. Maintenance Agreement of Regional Recreational Facilities, including review of park and recreational facilities budget.
 19. Order Amending and Restating Records Management Program.
 20. Sworn Statement, Oath of Office, and Official Bond for new director.
 21. Reorganization of the Board.
 22. Open Meetings Act and Public Information Act Training Requirements.
 23. Conflict of Interest Disclosure Requirements under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
 24. May meeting date.





 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.