

## NOTICE OF MEETING

### FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 15

The Board of Directors of Fort Bend County Levee Improvement District No. 15 (the “District”) will hold a regular meeting, on **Tuesday, July 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, payment of tax bills, and reappraisal refunds.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Resolution Regarding Annual Review of Investment Policy.
6. Report regarding development in the District.
7. 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, including:
    - i. Avalon, Section 19 – sidewalk, landscape, and irrigation; and
  - b. approval of contracts, letter financing agreements, or cost sharing agreements, including:
    - i. Avalon, Section 14 – sidewalk, landscape, and irrigation; and
    - ii. Avalon, Section 17 – sidewalk, landscape, and irrigation.
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. Enclave Lake wetland plantings; and
  - c. wetlands maintenance.
10. Operation of District facilities and repairs and maintenance, including:
  - a. hurricane and flood preparation matters, including:
    - i. supplemental pumps and storage;
    - ii. emergency notification signage;
    - iii. vehicular access improvements; and
    - iv. pending claims for federal reimbursement; and
  - b. proposal for hog fencing.
11. Regional drainage projects and improvements, including:
  - a. plans for financing proposed projects, including matters related to:
    - i. cost sharing agreements;
    - ii. bond application and bond anticipation note; and
    - iii. federal funds and grants;
  - b. authorization for design;
  - c. approval of plans and specifications and authorization for competitive bids or proposals, including:
    - i. Snake Slough (Hageron Road) Pump Station;
    - ii. Interconnect between Snake Slough and Steep Bank Creek;

- iii. Interconnect between Steep Bank Creek and Alcorn Bayou; and
    - iv. Alcorn Bayou Pump Station;
  - d. approval of contracts, letter financing agreements, or cost sharing agreements;
  - e. drainage improvements to serve Prestwick; and
  - f. Amended and Restated Maintenance Agreement for Regional Pump Station.
- 12. Engineering Matters related to other projects, improvements, or services, including:
  - a. approval of pay estimates, change orders, and final acceptance for:
    - 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;
  - b. deeds, easements, and consents to encroachment;
  - c. clay stockpile; and
  - d. miscellaneous engineering items.
- 13. Emergency Action Plan.
- 14. Communications matters, including:
  - a. website and emergency notification matters; and
  - b. review of monthly correspondence.
- 15. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
  - a. State and Federal legislative and regulatory matters; and
  - b. regional drainage improvements.
- 16. Stormwater Quality Management Plan, including public comments and training.
- 17. Arbitrage rebate study on Series 2013 Refunding and Road Bonds.

4833-8411-5048, v. 1



  
 \_\_\_\_\_  
 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.

4842-5246-8589, v. 1