

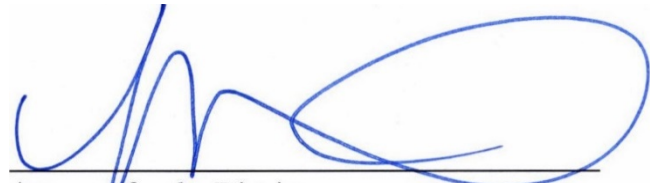
NOTICE OF MEETING

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, August 28, 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. Report regarding electricity matters, including ratchet fees.
4. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. 2018 tax rate, public hearing date, and notice of public hearing regarding adoption of tax rate.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Budget for fiscal year ending September 30, 2019.
8. Audit matters, including:
 - a. Amended and restated engagement letter; and
 - b. Agreed upon procedures report for supplemental disbursement from Series 2015 Bonds.
9. Resolution Adopting Amended Investment Policy.
10. Renewal of District insurance policies.
11. Report regarding development in the District.
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, including:
 - i. Avalon, Section 19 – sidewalk, landscape, and irrigation.
 - 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.
13. U.S. Army Corps of Engineers permit compliance, including:
 - a. Wetlands shelf-planting, including:
 - i. Installation of irrigation system; and
 - ii. Approval of plans and specifications and authorization for competitive bids or proposals;
 - b. Enclave Lake wetland plantings; and
 - c. Wetlands maintenance.
14. Mowing and other wetlands maintenance.
15. General operations matters including:
 - a. Report on repairs and maintenance;
 - b. Pending claims for federal reimbursement; and
 - c. Hog fencing proposal.
16. Emergency operations projects, including:
 - a. Automated rainfall and water elevation gauges, including data collection, storage, and reporting systems;
 - b. Emergency Operations Center;

- c. Emergency notification signage;
 - d. Vehicular access improvements; and
 - e. Supplemental pumps to serve Alcorn Bayou and Snake Slough.
17. Regional drainage projects and capital improvements, including:
- a. Financing plan for proposed projects;
 - b. Steep Bank Creek Pump Station Shared Projects, including:
 - i. Memorandum of Understanding with Fort Bend County Levee Improvement District No. 19 regarding expansion and project management; and
 - ii. Storage for supplemental pumps;
 - c. Regional Steep Bank Creek Watershed Project (formerly Lost Creek Pump Station), including:
 - i. Term sheet for proposed financing and operation;
 - d. Watershed Interconnects, including:
 - i. Approval of Cost Sharing Agreement (Hageron Road Interconnect); and
 - ii. Approval of plans and specifications and authorization for competitive bids (Hageron Road Interconnect); and
 - e. Prestwick drainage improvements, including:
 - i. Report on surplus funds application.
18. Other Engineering Matters related to projects, improvements, or services, including:
- a. Approval of plans and specifications and authorization for competitive bids or proposals, including:
 - i. Snake Slough (Hageron Road) Pump Station;
 - a. Approval of contracts, letter financing agreements, or cost sharing agreements;
 - b. Approval of pay estimates, change orders, and final acceptance for:
 - i. clearing and grubbing of Hageron Road Tract;
 - ii. Detention Ponds for Hageron Road Tract;
 - iii. drainage to serve Hageron Road Tract;
 - iv. Clements Crossing Detention Ponds; and
 - v. Signal at intersection of Cabrera Drive and University Boulevard;
 - c. Deeds, easements, and consents to encroachment;
 - d. Clay stockpile; and
 - e. Miscellaneous engineering items.
19. Bond Application and Bond Anticipation Note, including:
- a. Adoption of Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval of Projects and Bonds.
20. Emergency Action Plan.
21. Communications matters, including:
- a. Website and emergency notification matters;
 - b. District logo;
 - c. Social media and policies; and
 - d. Review of monthly correspondence.
22. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
- a. State and Federal legislative and regulatory matters; and
 - b. Regional drainage improvements.
23. Report on November 2018 Election.
24. Stormwater Quality Management Plan, including public comments and training.
25. Pending or potential litigation matters related to District facilities or Hurricane Harvey.



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.