

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 **Wednesday, October 17, 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. Stormwater Quality Management Plan, including:
 - a. Public comments and conduct training;
 - b. Year 4 annual stormwater management plan report; and
 - c. Resolution Adopting Stormwater Guidance Manual and Penalties for Violation.
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. Renewal of District insurance policies.
7. Report regarding development in the District.
8. 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;
 - c. Approval of pay estimates, change orders, and final acceptance for:
 - i. Avalon, Section 14 – sidewalk, landscape, and irrigation; and
 - ii. Avalon, Section 17 – sidewalk, landscape, and irrigation; and
 - d. Contract for general park and recreational facility design services.
9. 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.
10. Mowing and other wetlands maintenance.
11. Mosquito spraying.
12. General operations matters, including:
 - a. Report on repairs and maintenance;
 - b. Pending claims for federal reimbursement and contract for grant writing services; and
 - c. Hog fencing proposal.
13. Emergency operations projects, including:
 - a. Automated rainfall and water elevation gauges, including data collection, storage, and reporting systems; and
 - b. Vehicular access improvements.
14. Regional drainage projects and capital improvements, including:
 - a. Financing plan for proposed projects;
 - b. Steep Bank Creek Pump Station Shared Projects, including:

- i. Storage for supplemental pumps;
 - c. Regional Steep Bank Creek Watershed Project (formerly Lost Creek Pump Station), including:
 - i. Report on 2D modeling;
 - d. Watershed Interconnects, including:
 - i. Approval of Cost Sharing Agreement (Hageron Road Interconnect); and
 - e. Prestwick drainage improvements, including:
 - i. Report on surplus funds application and authorization of auditor to prepare reimbursement report.
- 15. 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; and
 - iv. Signal at intersection of Cabrera Drive and University Boulevard;
 - c. Deeds, easements, and consents to encroachment;
 - d. Clay stockpile;
 - e. Agreement with Dow Pipeline Company; and
 - f. Miscellaneous engineering items.
- 16. Bond Application.
- 17. Emergency Action Plan.
- 18. Communications matters, including:
 - a. Website, social media, and emergency notification matters;
 - b. District logo; and
 - c. Review of monthly correspondence.
- 19. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
 - a. State and Federal legislative and regulatory matters; and
 - b. Regional drainage improvements.
- 20. Pending or potential litigation matters related to District facilities or Hurricane Harvey.
- 21. Arbitrage Rebate Reports.
- 22. November and December meeting dates.





 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.