

## NOTICE OF MEETING

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

The Board of Directors of Fort Bend County Levee Improvement District No. 15 (“District”) will hold a regular meeting, on **Wednesday, November 14, 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. 2018 Directors Election, including:
  - a. Order Canvassing the Returns and Declaring Results of Election;
  - b. Certificates of Election; and
  - c. Directors’ Sworn Statements, Bonds, and Oaths of Office.
3. Reorganization of the Board and elect officers.
4. Open Meetings Act and Public Information Act Training Requirements.
5. 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.
6. Appointment of directors for vacant positions.
7. Minutes.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Financial and bookkeeping matters, including payment of bills and review of investments.
10. Report regarding development in the District.
11. 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.
12. U.S. Army Corps of Engineers permit compliance, including:
  - a. Wetlands shelf-planting, including:
    - i. Review of proposals and award of contract; and
  - b. Wetlands maintenance.
13. Mowing and other wetlands maintenance.
14. Mosquito spraying.
15. 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 proposals and award of contract.
16. Emergency operations projects, including:
  - a. Automated rainfall and water elevation gauges, including data collection, storage, and reporting systems; and
  - b. Vehicular access improvements.

17. 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; and
    - ii. Engineer selection for design of expansion of pump station.
  - c. Regional Steep Bank Creek Watershed Project (formerly Lost Creek Pump Station), including:
    - i. Report on 2D modeling, including approval of term sheet for cost sharing;
  - 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.
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;
  - b. Approval of contracts, letter financing agreements, or cost sharing agreements;
  - c. 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;
  - d. Deeds, easements, and consents to encroachment;
  - e. Clay stockpile;
  - f. Bond application; and
  - g. Miscellaneous engineering items.
19. Critical Load Spreadsheet.
20. Communications matters, including:
  - a. Website, social media, and emergency notification matters; and
  - b. Review of monthly correspondence.
21. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
  - a. State and Federal legislative and regulatory matters; and
  - b. Regional drainage improvements.
22. Pending or potential litigation matters related to District facilities or Hurricane Harvey.
23. Stormwater Quality Management Plan, including public comments and training.

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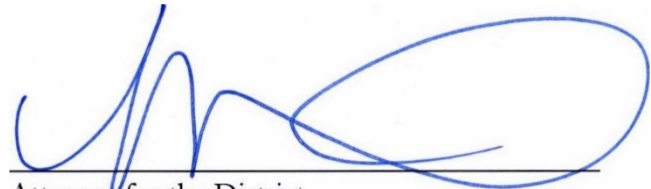
## **AVISO DE REUNIÓN**

### **DISTRITO DE MEJORAS DE DIQUES N.º 15 DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito de Mejoras de Diques N.º 15 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el miércoles 14 de noviembre 2018 a las 4:00 p.m., a las Muller Law Group, PLLC, 202 Century Square Blvd., Sugar Land, Texas 77478, para discutir y de ser apropiado actuar sobre los siguientes puntos:

2. Elección de Directores de 2018, que incluye:
  - a. la orden de escrutinio de resultados y declaración de resultados de la elección;

- b. Certificados de Elección; y
- c. declaraciones juradas, bonos y los juramentos al cargo de los directores.



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.