

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, December 19, 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. Travel Reimbursement Guidelines and Director expenses for the Association of Water Board Directors winter conference.
6. Report regarding development in the District.
7. \$8,925,000 Series 2018 Unlimited Tax Levee Improvement Bonds, including:
 - a. Appointment of Paying Agent/Registrar;
 - b. Engagement of Disclosure Counsel;
 - c. Appointment of Escrow Agent;
 - d. Preliminary Official Statement and Official Notice of Sale;
 - e. Authorization for developer reimbursement report; and
 - f. Disclosure statements from financial advisor.
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.
9. U.S. Army Corps of Engineers permit compliance, including:
 - a. Wetlands shelf-planting, including:
 - i. Approval of pay estimates, change orders, and final acceptance; and
 - b. Wetlands maintenance.
10. Mowing and other wetlands maintenance.
11. General operations matters, including:
 - a. Report on repairs and maintenance;
 - b. Pending claims for federal reimbursement; and
 - c. Update on hog fencing.
12. Emergency operations projects, including:
 - a. Automated rainfall and water elevation gauges, including data collection, storage, and reporting systems; and
 - b. Vehicular access improvements.
13. 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;
 - ii. Cost Sharing Agreement for design of expansion of pump station; and
 - iii. Consent to repairs;

- c. Watershed Interconnects, including:
 - i. Approval of Cost Sharing Agreement (Hageron Road Interconnect); and
- d. Prestwick drainage improvements, including:
 - i. Report on surplus funds application.
- 14. 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; and
 - f. Miscellaneous engineering items.
- 15. Communications matters, including:
 - a. Website, social media, and emergency notification matters; and
 - b. Review of monthly correspondence.
- 16. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
 - a. State and Federal legislative and regulatory matters; and
 - b. Regional drainage improvements.
- 17. Pending or potential litigation matters related to District facilities or Hurricane Harvey.
- 18. Stormwater Quality Management Plan, including public comments and training.
- 19. District insurance policies.
- 20. Consideration of director applications and appointment of directors for vacant positions.
- 21. Acceptance of Sworn Statements, Bonds, and Oaths of Office.
- 22. Reorganization of the Board and elect officers.
- 23. Open Meetings Act and Public Information Act Training Requirements.
- 24. 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.

Scheduled recess and reconvene at 5:30 p.m.

- 25. Regional Steep Bank Creek Watershed Project (formerly Lost Creek Pump Station), including:
 - a. Report on 2D modeling, including approval of term sheet for cost sharing.





 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 (Director Appointment and 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.