

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, January 16, 2019, 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. Audit for fiscal year ending September 30, 2018.
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. Report regarding development in the District.
7. \$8,925,000 Series 2019 Unlimited Tax Levee Improvement Bonds, including:
 - a. Review of bids and award of sale of the bonds;
 - b. Resolution Authorizing the Issuance of the District’s \$8,925,000 Unlimited Tax Levee Improvement Bonds, Series 2019;
 - c. Paying Agent/Registrar Agreement;
 - d. Official Statement;
 - e. Execution of Amendment to Information Form; and
 - f. Update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
8. Communications matters, including:
 - a. Website, social media, and emergency notification matters; and
 - b. Review of monthly correspondence.
9. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
 - a. State and Federal legislative and regulatory matters.
10. 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; and
 - 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.
11. 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.
12. Mowing and other wetlands maintenance.
13. General operations matters, including:
 - a. Report on repairs and maintenance;
 - b. Pending claims for federal reimbursement; and
 - c. Update on hog fencing.
14. Emergency operations projects, including:
 - a. Automated rainfall and water elevation gauges, including data collection, storage, and reporting systems;

- b. Supplemental pumps (Alcorn Bayou pump station); and
 - c. Vehicular access improvements (levee hard-topping).
15. 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. Hageron Road Watershed Interconnect; and
 - f. Miscellaneous engineering items.
16. Steep Bank Creek Pump Station matters, including
- a. Review any proposed amendments to Maintenance Agreement;
 - b. Site paving improvements and Cost Sharing Agreement;
 - c. Proposed pump station expansion, including:
 - i. Review of engineering findings;
 - ii. Preliminary project cost estimates and financing plan; and
 - iii. Cost Sharing Agreement for preliminary design; and
 - d. Consideration of special counsel related to pump station matters.
17. Regional Steep Bank Creek Watershed Project (formerly Lost Creek Pump Station), including:
- a. Cost Sharing Agreement for 2D modeling;
 - b. Designation of regional project committee members.
18. Pending or potential litigation matters related to District facilities or Hurricane Harvey.
19. Stormwater Quality Management Plan, including public comments and training.
20. District insurance policies.
21. Meeting schedule.




 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.