

## 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, February 20, 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.

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and considered during the Regular Agenda.

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 and authorize disbursement of bond proceeds.
5. 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;
  - 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.

#### REGULAR AGENDA:

6. Resolution Concerning Exemptions from Taxation.
7. Association of Water Board Directors winter conference, reimbursement of eligible expenses, and attendance at the summer conference.
8. Annual Report and filing of same with appropriate information depositories in accordance with the District’s Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
9. Developer Reimbursement Report for Series 2019 Unlimited Tax Levee Improvement Bonds.
10. Supplemental Developer Reimbursement Report for Series 2017 Unlimited Tax Park Bonds.
11. Stormwater Quality Management Plan, including:
  - a. Public comments and training; and
  - b. Year 5 Annual Report.
12. Report regarding development in the District.
13. Communications matters, including:
  - a. Website, social media, and emergency notification matters; and
  - b. Review of monthly correspondence.
14. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
  - a. State and Federal legislative and regulatory matters.
15. U.S. Army Corps of Engineers permit compliance, including:
  - a. Wetlands shelf-planting, including:
    - i. Assignment of Master Service Agreement;
    - ii. Approval of pay estimates, change orders, and final acceptance; and

- b. Wetlands maintenance.
16. Mowing and other wetlands maintenance.
17. General operations matters, including:
  - a. Report on repairs and maintenance;
  - b. Pending claims for federal reimbursement; and
  - c. Update on hog fencing.
18. Emergency Action Plan.
19. 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).
20. Engineering Matters related to projects, improvements, or services, including:
  - a. Approval of plans and specifications and authorization for competitive bids or proposals;
  - b. Approval of contracts, letter financing agreements, or cost sharing agreements, including:
    - i. Snake Slough (Hageron Road) Pump Station;
  - c. Approval of pay estimates, change orders, and final acceptance for:
    - i. Detention Ponds for Hageron Road Tract; and
    - ii. Signal at intersection of Cabrera Drive and University Boulevard;
  - d. Deeds, easements, and consents to encroachment;
  - e. Hageron Road Watershed Interconnect, including Amended and Restated Cost Sharing Agreement; and
  - f. Miscellaneous engineering items.
21. Steep Bank Creek Pump Station matters, including
  - a. Review any proposed amendments to Maintenance Agreement;
  - b. Site paving improvements;
  - 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.
22. Regional Steep Bank Creek Watershed Project (formerly Lost Creek Pump Station).
23. Committee reports and scheduling of meetings.
24. Pending or potential litigation matters related to District facilities or Hurricane Harvey.



  
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 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.