

## 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, March 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.
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. General operations matters, including:
  - a. Report on repairs and maintenance;
  - b. Pending claims for federal reimbursement; and
  - c. Update on hog fencing.
7. 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;
  - c. Approval of pay estimates, change orders, and final acceptance for:
    - i. Snake Slough (Hageron Road) Pump Station;
    - ii. Detention Ponds for Hageron Road Tract; and
    - iii. Signal at intersection of Cabrera Drive and University Boulevard;
  - d. Deeds, easements, and consents to encroachment;
  - e. Hageron Road Watershed Interconnect;
  - f. Park bond application; and
  - g. Miscellaneous engineering items.
8. 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.
9. Mowing and other wetlands maintenance.
10. Emergency Action Plan.

11. 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).
12. Steep Bank Creek Pump Station matters, including
  - a. Repairs and maintenance;
  - b. Proposed amendments to Maintenance Agreement;
  - c. Site paving improvements;
  - d. Proposed pump station expansion, including:
    - i. Report from joint committee;
    - ii. Preliminary project cost estimates and financing plan;
    - iii. Proposal for design services; and
    - iv. Cost Sharing Agreement; and
  - e. Consideration of special counsel related to pump station matters.
13. Regional Steep Bank Creek Watershed Project (formerly Lost Creek Pump Station).
14. Maintenance Agreement for Recreational Facilities, including designation of parks committee.
15. Stormwater Quality Management Plan, including public comments and training and Master Service Agreement for new 5-year permit.
16. Communications matters, including:
  - a. Website, social media, and emergency notification matters; and
  - b. Review of monthly correspondence.
17. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
  - a. State and Federal legislative and regulatory matters.
18. Resolution Establishing Additional Out-of-District Meeting Place for Board of Director Meetings.
19. Resolution Adopting Board Meeting Agenda Procedures.
20. Report regarding development in the District.
21. Committee reports and scheduling of meetings.
22. Pending or potential litigation matters related to District facilities or Hurricane Harvey.



  
 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.