

## NOTICE OF MEETING

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

The Board of Directors (“Board”) of Fort Bend County Levee Improvement District No. 15 (“District”) will hold a regular meeting on **Monday, November 18, 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 collection report, installment agreements, and payment of tax bills.
4. Financial and bookkeeping matters, including payment of bills and review of investments.

#### REGULAR AGENDA:

5. Report from Fort Bend County Commissioner, Precinct 4.
6. Series 2019A Unlimited Tax Bonds, including:
  - a. Review of bids and award of sale of the District’s \$8,620,000 Unlimited Tax Levee Improvement Bonds, Series 2019A;
  - b. Resolution Authorizing the Issuance of the District’s \$8,620,000 Unlimited Tax Levee Improvement Bonds, Series 2019A;
  - c. Paying Agent/Registrar Agreement;
  - d. Official Statement;
  - e. Amended and Restated Information Form; and
  - f. Update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
7. Resolution Voting for Director for Board of Directors Election for Fort Bend Central Appraisal District.
8. Finance Committee matters, including:
  - a. Vendor evaluation and review procedures; and
  - b. General Manager for District.
9. Stormwater Quality Management Plan, including public comments and training.
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;
  - 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. Lowering of wetlands and wetlands shelf-planting, including:
    - i. Approval of pay estimates, change orders, and final acceptance; and
  - b. Wetlands maintenance, including nutria abatement.
12. Mowing and other wetlands maintenance.

13. General operations matters, including:
  - a. Report on repairs and maintenance;
  - b. Silt removal in Alcorn Bayou; and
  - c. Pending claims for federal reimbursement.
14. Emergency operations projects.
15. 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 Storm Sewer Extension;
    - ii. Snake Slough (Hageron Road) Pump Station; and
    - iii. Detention Ponds for Hageron Road Tract;
  - d. Deeds, easements, and consents to encroachment;
  - e. Hageron Road Watershed Interconnect;
  - f. Park bond application, including authorization of engineer to prepare bond application; and
  - g. Miscellaneous engineering items.
16. Revisions to Emergency Action Plan.
17. Steep Bank Creek Pump Station matters, including:
  - a. Report from technical committee;
  - b. Repairs and maintenance; and
  - c. Proposed pump station expansion, including Master Service Agreement for grid-tied generator system.
18. Regional Steep Bank Creek Watershed Project (formerly Lost Creek Pump Station) and 2D modeling project.
19. Communications matters, including:
  - a. Website, social media, newsletter, and emergency notification matters; and
  - b. Review of monthly correspondence.
20. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
  - a. State and Federal legislative and regulatory matters.
21. Report regarding development in the District.
22. Order Amending and Restating the Records Management Program.
23. Electronic records management and on-line access matters.
24. Coordination of planning meeting with other Riverstone districts and stakeholders.
25. Additional committee reports and scheduling of meetings.



  
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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.