

NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 15

The Board of Directors of Fort Bend County Levee Improvement District No. 15 will hold a regular meeting, on **Tuesday, November 28, 2017, at 4:00 p.m.**, at the Greater Fort Bend Economic Development Council, One Fluor Daniel Drive, Lakepoint Plaza, Building D, Conference Room, Sugar Land, Texas 77478, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes.
3. Resignation of Director Kurkjian.
4. Sworn Statement, Oath of Office, and Official Bond for new director.
5. Reorganization of the Board and approval of District Registration Form.
6. Open Meetings Act and Public Information Act Training Requirements.
7. 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.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Resolution Voting for Director for Fort Bend Central Appraisal District Board of Directors Election.
10. Hurricane Harvey matters, including:
 - a. consulting services for federal grants and reimbursement programs;
 - b. after action reports;
 - c. recovery-related items;
 - d. emergency event communications; and
 - e. Petition Regarding Elected Directors.
11. Financial and bookkeeping matters, including payment of bills and review of investments.
12. Operation of District facilities, billings, and repairs and maintenance, including:
 - a. FEMA reimbursement claim (2016 and 2017); and
 - b. hog damage.
13. Mowing and wetlands maintenance.
14. U.S. Army Corps of Engineers permit compliance, including:
 - a. wetlands shelf-planting, including:
 - i. approval of plans and specifications and authorization for competitive bids or proposals;
 - b. nutria removal; and
 - c. Services Agreement for permit compliance.
15. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
 - a. State and Federal legislative and regulatory matters; and
 - b. regional drainage improvements.
16. Engineering matters related to projects, improvements, or services for the District, including:
 - a. authorization for design;
 - b. approval of plans and specifications and authorization for competitive bids or proposals;
 - c. approval of contracts, letter financing agreements, or cost sharing agreements.

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 (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.

- d. approval of pay estimates, change orders, and final acceptance, including:
 - i. Alcorn Bayou Storm Water Pump Station;
 - ii. Cabrera Drive from LJ Parkway to University Boulevard;
 - iii. Clements Crossing Detention Ponds;
 - iv. Signal at intersection of Cabrera Drive and University Boulevard; and
 - v. Alcorn Bayou 2.3 Acre Mitigation Wetland; and
 - e. deeds, easements, and consents to encroachment;
 - f. levee bond application; and
 - g. miscellaneous engineering items.
17. 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, including:
 - i. Avalon, Section 14A/B – sidewalk, landscape, and irrigation;
 - iii. Avalon, Section 15B – sidewalk, landscape, and irrigation;
 - iv. Avalon, Section 18B – sidewalk, landscape, and irrigation;
 - v. LJ Parkway, Phase 8B – sidewalk, landscape, and irrigation; and
 - vi. University Boulevard and LJ Parkway Commercial Frontage Trails; and
 - c. approval of pay estimates, change orders, and final acceptance, including:
 - i. Avalon, Section 12A – sidewalk, landscape, and irrigation;
 - ii. Avalon, Section 16A – sidewalk, landscape, and irrigation;
 - iii. Avalon, Section 16B – sidewalk, landscape, and irrigation;
 - iv. Avalon, Section 20 and 24B – sidewalk, landscape, and irrigation;
 - v. LJ Parkway, Phase 5 pedestrian tunnel and landscaping;
 - vi. North Wetland Park.
18. Report regarding development in the District.
19. Stormwater Quality Management Plan, including public comments and training.
20. December meeting date.



Attorney for the District