

NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

The Board of Directors of Fort Bend County Levee Improvement District No. 19 will hold a regular meeting, on **Monday, November 28, 2016, at 10:00 a.m.**, at The Muller Law Group, PLLC, 16555 Southwest Freeway, Suite 200, Sugar Land, Texas 77479, to discuss and, if appropriate, act upon the following:

1. Approve minutes.

Consultant Items:

2. Approve audit for fiscal year ending July 31, 2016.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Travel Reimbursement Guidelines and Director expenses for the Association of Water Board Directors winter conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Operation of District facilities, repairs, and maintenance, including:
 - a. Fort Bend County inspection report; and
 - b. FEMA reimbursement claims.
7. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
 - a. state and federal legislative and regulatory matters;
 - b. update on USACE perimeter levee inspection; and
 - c. Fort Bend County Municipal Utility District No. 46 levee improvements.
8. Discuss Stormwater Management Plan, receive comments from the public, and conduct training as necessary.
9. Discuss District website and approve Service Agreement.
10. Discuss emergency messaging service agreements.

Construction Items:

11. Engineering matters, including:
 - a. authorize design of projects in the service area;
 - b. approve plans and specifications and authorize advertisement for bids for construction projects in the service area;
 - c. review bids, award contract, and authorize execution of letter financing agreement and cost sharing agreements, if applicable, for projects in the service area, including:

- i. Detention for The Grove;
 - d. approve pay estimates and change orders and final acceptance as appropriate for projects in the service area, including:
 - i. Lowering of LJ Parkway at Hagerson Road;
 - ii. Signal at University Boulevard and Oilfield Road; and
 - iii. Turn Lane for University Boulevard and Oilfield Road;
 - e. deeds, easements, and consents to encroachments; and
 - f. repairs to irrigation and landscaping related to the lowering of LJ Parkway.
- 12. Approve landscape architect's report, including:
 - a. approve plans and specifications and authorize advertisement for bids for projects in the service area;
 - b. review bids, award contract, and authorize execution of letter financing agreement for projects in the service area;
 - c. approve pay estimates, change orders and final acceptance for District projects, including:
 - i. Hagerson Linear Park; and
 - ii. LJ Parkway Phase 8.
- 13. Regional road and park projects and discuss cost sharing of park maintenance.
- 14. Development in the District, including:
 - a. description of section development, lots sales and home building activity; and
 - b. Financing Agreement and developer reimbursement matters.
- 15. Accept Waiver of Special Appraisal.





 Attorney for the District

Fort Bend County Levee Improvement District No. 19 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.