

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 **Tuesday, November 28, 2017, at 9:30 a.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:

1. Public comments.
2. Minutes.

Consultant Items:

3. Audit for fiscal year end July 31, 2017.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Resolution Voting for Director for Board of Directors Election for Fort Bend Central Appraisal District.
6. Hurricane Harvey matters, including:
 - a. proposals for third party engineering review;
 - b. emergency messaging service;
 - c. review of recommended projects;
 - d. recovery-related items;
 - e. claims for federal reimbursement funds and grants; and
 - f. litigation.
7. Directors election.
8. Operation of District facilities, repairs, and maintenance, including:
 - a. repairs to LJ Parkway at levee crossing; and
 - b. mowing.
9. Financial and bookkeeping matters, including payment of bills and review of investments.
10. Resolution Regarding Annual Review of Investment Policy.
11. Resolution Establishing Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with whom the District May Engage in Investment Transactions.
12. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
 - a. state and federal legislative and regulatory matters; and

- b. regional drainage improvements.
- 13. Stormwater Quality Management Plan, including public comments and conduct training.

Construction Items:

- 14. 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;
 - d. approval of pay estimates, change orders, and final acceptance, including:
 - i. Detention for The Grove; and
 - e. deeds, easements, and consents to encroachment.
- 15. Park and recreational facilities matters related to projects, improvements, or services for the District, 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; and
 - c. approval of pay estimates, change orders, and final acceptance, including:
 - i. Hagerson Linear Park; and
 - ii. LJ Parkway Phase 8.
- 16. Development in the District, including description of section development, lots sales, and home building activity.
- 17. Renewal of insurance policies.



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.