

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 special meeting, on **Friday, February 9, 2018, at 12:00 p.m.**, at the Greater Fort Bend EDC, One Fluor Daniel Drive, Sugar Land, Texas, 77478, to discuss and, if appropriate, act upon the following Fort Bend Flood Management Association items:

1. Public comments.
2. Election of officers and reorganize the Board of Directors due to vacancy.
3. Appoint committee assignments due to vacancy.
4. Approve minutes.
5. Receive committee reports, including:
 - a. Finance:
 - i. financial and bookkeeping matters, including payment of bills and review of investments;
 - ii. additional financial commitment from members, including notice of special assessment, additional contribution, or increase or change in Association membership dues;
 - b. Legislative/ Communications:
 - i. report by Husch Blackwell LLP;
 - ii. report by Dan Delich Consulting;
 - c. Education, including Fort Bend Flood Management Association Annual Symposium;
 - d. Emergency Operations and Maintenance; and
 - e. Governance.
6. Engagement letters and proposals from Husch Blackwell LLP and Dan Delich Consulting for additional public policy services.
7. Receive Applications and adopt Resolution Regarding Appointment of Additional Regular Membership or adopt Resolution Regarding Appointment of Associate Membership.
8. Amend Bylaws, if appropriate.
9. Receive reports, including:
 - a. individual District reports;
 - b. Fort Bend County levee inspections; and
 - c. USACE Rehabilitation and Inspection Program Reports.
10. Distribution of relevant documents, articles, and notices.
11. Upcoming national conferences and attendance by the Board of Directors.
12. Future meeting dates and meeting place(s).



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.