

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 **Friday, February 23, 2018, at 9:00 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.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Association of Water Board Directors summer conference.
6. Hurricane Harvey matters, including:
 - a. third party engineering review, including supplemental project management agreement;
 - b. review of recommended projects;
 - c. workshop with Fort Bend County Levee Improvement District No. 15;
 - d. recovery-related items;
 - e. claims for federal reimbursement funds and grants; and
 - f. litigation.
7. 2018 Directors election, including:
 - a. Notices of Election.
8. Operation of District facilities, repairs, and maintenance, including:
 - a. repairs to LJ Parkway at levee crossing; and
 - b. mowing.
9. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
 - a. state and federal legislative and regulatory matters; and
 - b. regional drainage improvements.
10. Stormwater Quality Management Plan, including public comments and conduct training.

11. 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. deeds, easements, and consents to encroachment;
 - e. Resolution Authorization Application to Texas Commission on Environmental Quality for Approval to Use Operation and Maintenance Funds; and
 - f. updated Emergency Action Plan.
12. 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.
13. Development in the District, including description of section development, lots sales, and home building activity.

AVISO DE REUNIÓN

DISTRITO DE MEJORAS DE DIQUES N.º 19 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Mejoras de Diques N.º 19 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el viernes 23 de febrero 2018 a las 9:00 a.m., a las Greater Fort Bend Economic Development Council, One Fluor Daniel Drive, Lakepoint Plaza, Building D, Conference Room, Sugar Land, Texas 77478, para discutir y de ser apropiado actuar sobre los siguientes puntos:

7. Elección de Directores de 2018, que incluye:
 - a. Avisos de Elección.



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.