

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, April 27, 2018, at 2:00 p.m.**, at The Muller Law Group, PLLC, 202 Century Square Boulevard, 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. 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.
6. Hurricane Harvey matters, including:
 - a. third party engineering review;
 - b. review of recommended projects and financing options;
 - c. update on purchase of pumps;
 - d. communications and community meeting;
 - e. reimbursement of recovery-related expenses;
 - f. claims for federal reimbursement funds and grants;
 - g. litigation;
 - h. cost sharing agreement for design of projects; and
 - i. cost sharing agreement for supplemental pumps.
7. Operation of District facilities, repairs, and maintenance, including:
 - a. repairs to LJ Parkway at levee crossing; and
 - b. mowing.

8. Operations and Maintenance Manual.
9. Critical Load Spreadsheet and filing of same.
10. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
 - a. state and federal legislative and regulatory matters; and
 - b. regional drainage improvements.
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, including:
 - i. Snake Slough Pump Station; and
 - ii. Interconnect between Snake Slough and Steep Bank Creek;
 - c. approval of contracts, letter financing agreements, or cost sharing agreements;
 - d. deeds, easements, and consents to encroachment; and
 - e. bond application.
12. Stormwater Quality Management Plan, including public comments and conduct training.
13. Development in the District, including description of section development, lots sales, and home building activity.
14. Maintenance Agreement of Regional Recreational Facilities, including review of park and recreational facilities budget.
15. Order Amending and Restating Records Management Program.
16. Meeting schedule and May meeting dates.



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.