

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, May 25, 2018, at 9:00 a.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. Amended budget for fiscal year ending July 31, 2018.
6. Association of Water Board Directors summer conference and review of Travel Reimbursement Guidelines and Director expenses.
7. 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. Hageron Linear Park.
8. Maintenance Agreement of Regional Recreational Facilities, including review of park and recreational facilities budget.
9. Hurricane Harvey matters, including:
 - a. third party engineering review;
 - b. review of recommended projects and financing options;
 - c. communications and community meeting, including agenda;
 - d. reimbursement of recovery-related expenses;
 - e. litigation; and
 - f. cost sharing agreement for supplemental pumps.
10. Operation of District facilities, repairs, and maintenance, including:
 - a. mowing.

11. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
 - a. state and federal legislative and regulatory matters;
 - b. regional drainage improvements; and
 - c. conferences and educational meetings.
12. 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;
 - ii. Interconnect between Snake Slough and Steep Bank Creek; and
 - iii. Interconnect between Steep Bank Creek and Alcorn Bayou;
 - c. approval of contracts, letter financing agreements, or cost sharing agreements;
 - d. deeds, easements, and consents to encroachment; and
 - e. bond application.
13. Stormwater Quality Management Plan, including public comments and conduct training.
14. Development in the District, including description of section development, lots sales, and home building activity.
15. Meeting dates.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

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.
4840-4445-7318, v. 1