

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, July 27, 2018, at 8:00 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, payment of tax bills, and reappraisal refunds.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Amended budget for fiscal year ending July 31, 2018.
6. Budget for fiscal year ending July 31, 2019.
7. Authorization of auditor to conduct audit for fiscal year ending July 31, 2018.
8. 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.
9. Development in the District, including description of section development, lots sales, and home building activity.
10. Operation of District facilities and repairs and maintenance, including:
 - a. hurricane and flood preparation matters, including:
 - i. supplemental pumps and storage;
 - ii. emergency notification signage;
 - iii. installation of telemetry flood gauges;
 - iv. vehicular access improvements;
 - v. pending claims for federal reimbursement;
 - vi. third party engineering review; and
 - vii. litigation.
11. Regional drainage projects and improvements, including:
 - a. plans for financing proposed projects, including matters related to:
 - i. cost sharing agreements;
 - ii. bond application and bond anticipation note; and
 - iii. federal funds and grants;
 - b. authorization for design;
 - c. approval of plans and specifications and authorization for competitive bids or proposals, including:
 - i. Steep Bank Creek Pump Station improvements;

- ii. Snake Slough (Hageron Road) Pump Station;
 - iii. Interconnect between Snake Slough and Steep Bank Creek; and
 - iv. Interconnect between Steep Bank Creek and Alcorn Bayou;
 - d. approval of contracts, letter financing agreements, or cost sharing agreements;
 - e. Amended and Restated Maintenance Agreement for Regional Pump Station; and
 - f. project management services.
- 12. Engineering Matters related to other projects, improvements, or services, 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. bond application;
 - e. deeds, easements, and consents to encroachment;
 - f. Fort Bend County Traffic Signal Agreement; and
 - g. miscellaneous engineering items.
- 13. Emergency Action Plan.
- 14. Communications matters, including:
 - a. website and emergency notification matters;
 - b. Messaging Services Agreement; and
 - c. review of monthly correspondence.
- 15. 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.
- 16. Stormwater Quality Management Plan, including public comments and conduct training.
- 17. Next meeting date.

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

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.