

## 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, August 24, 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. Report regarding electricity matters, including ratchet fees.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. 2018 tax rate, setting of public hearing date, and authorization of notice of public hearing regarding adoption of tax rate.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. 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.
7. Development in the District, including description of section development, lots sales, and home building activity.
8. Mowing report.
9. General operations matters, including:
  - a. Report on repairs and maintenance;
  - b. Pending claims for federal reimbursement.
10. Emergency operations projects, including
  - a. Automated rainfall and water elevation gauges, including data collection, storage, and reporting systems;
  - b. Storage for supplemental pumps;
  - c. Emergency notification signage;
  - d. Vehicular access improvements; and
  - e. Bunkhouse for emergency operations personnel.
11. Revised Emergency Action Plan
12. Third-party engineering review of District facilities, including update on Phase 2 and 3 reports.
13. Regional drainage projects and capital improvements, including:
  - a. Financing plan for proposed projects;

- b. Project management services;
  - c. Steep Bank Creek Pump Station Expansion Project, including:
    - i. Memorandum of Understanding with Fort Bend County Levee Improvement District No. 15; and
    - ii. Request for Qualifications
  - d. Lost Creek Pump Station, including:
    - i. Term sheet for proposed financing and operation.
  - e. Watershed Interconnects, including:
    - i. Approval of Cost Sharing Agreements;
    - ii. approval of plans and specifications and authorization for competitive bids or proposals.
14. Other Engineering Matters related to other projects, improvements, or services, including:
    - a. Deeds, easements, and consents to encroachment.
  15. Bond Application and Bond Anticipation Note, including adoption of Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval of Projects and Bonds
  16. Pending or potential litigation matters related to District facilities or Hurricane Harvey.
  17. Communications matters, including:
    - a. website and emergency notification matters; and
    - b. review of monthly correspondence.
  18. 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.
  19. Stormwater Quality Management Plan, including public comments and conduct training.
  20. Minutes, including review of Action Items from prior meeting.



  
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 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.