

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, November 16, 2018, at 8:30 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. Review of completed and pending action items.
3. Audit for fiscal year ending July 31, 2018.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Renewal of District's insurance policies.
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 or proposed claims for federal or state reimbursement; and
 - c. mosquito spraying.
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. vehicular access improvements, including contract for paving of levee top; and
 - d. radio communication devices.
11. Park and recreational facilities matters related to projects, improvements, or services for the District, including:
 - a. report on potential sidewalk project; and
 - b. approval of contracts, letter financing agreements, or cost sharing agreements for projects, including:
 - i. emergency notification monument signs.
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, including:
 - i. proposal for consulting services for federal or state funding;
 - b. Steep Bank Creek Pump Station Expansion Project;
 - c. Lost Creek Pump Station, including:

- i. update on 2D watershed modeling, including approval of Aptim Job Order No. 5; and
 - ii. report on participation for regional cost-sharing, including term sheet; and
 - d. Watershed Interconnects, including:
 - i. Cost Sharing Agreements.
- 14. Revised Emergency Action Plan.
- 15. Other Engineering Matters related to other projects, improvements, or services, including:
 - a. deeds, easements, and consents to encroachment.
- 16. Bond Application and Bond Anticipation Note.
- 17. Communications matters, including:
 - a. review of project summaries;
 - b. website and emergency notification matters; and
 - c. 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 new action items and designation of matters for Decision Register.
- 21. Pending or potential litigation matters related to District facilities or Hurricane Harvey.





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.