

## 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, December 14, 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:

#### GENERAL ADMINISTRATIVE MATTERS

1. Public comments.
2. Review of completed and pending action items.
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. Development in the District, including description of section development, lots sales, and home building activity.
6. Communications matters, including:
  - a. review of project summaries;
  - b. community meeting;
  - c. website and emergency notification matters; and
  - d. review of monthly correspondence.
7. Mowing report.
8. Stormwater Quality Management Plan, including public comments and conduct training.
9. Arbitrage rebate study for Series 2013 Bonds.
10. Travel Reimbursement Guidelines and Director expenses for the Association of Water Board Directors winter conference.
11. Annual Report and filing of same with appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
12. 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.
13. 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.

**Scheduled recess and reconvene at 10:00 a.m.**

**OPERATION AND CONSTRUCTION MATTERS**

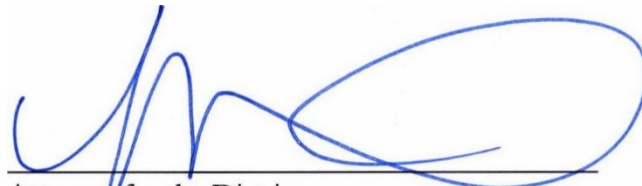
14. Continuation of unfinished matters from earlier meeting period.
15. General operations matters, including:
  - a. report on repairs and maintenance; and
  - b. pending or proposed claims for federal or state reimbursement.
16. Emergency operations projects, including:
  - a. automated rainfall and 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.
17. Third-party engineering review of District facilities, including update on Phase 3 report.
18. 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, including:
    - i. Master Service Agreement and Task Authorization No. 1;
  - 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 Agreement.
19. Revised Emergency Action Plan.
20. Other Engineering Matters related to other projects, improvements, or services, including:
  - a. deeds, easements, and consents to encroachment.
21. Minutes, including review of new action items and designation of matters for Decision Register.
22. Pending or potential litigation matters related to District facilities or Hurricane Harvey.

**Scheduled recess and reconvene at 12:00 p.m.**

23. Fort Bend Flood Management Association matters.

**Scheduled recess and reconvene at 1:15 p.m.**

24. Regional drainage projects and capital improvements.
25. Emergency operations matters.



Attorney for the District

4840-4644-6464, v. 1

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.