

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, March 22, 2019, 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. Review of applications for vacant director position and appointment of new director.
4. Acceptance of Sworn Statement, Oath of Office, and Official Bond for new director.
5. Reorganization of Board of Directors and election of officers.
6. Open Meetings Act and Public Information Act Training Requirements.
7. Conflict of Interest Disclosure Requirements under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Financial and bookkeeping matters, including payment of bills and review of investments.
10. Development in the District, including description of section development, lots sales, and home building activity.
11. Series 2019 Unlimited Tax Bonds, including updated sale and closing schedule.
12. Communications matters, including:
 - a. updates to project summaries;
 - b. website and emergency notification matters; and
 - c. review of monthly correspondence.
13. Mowing report.
14. Stormwater Quality Management Plan, including public comments, training, and Master Service Agreement and renewal of Cost Sharing Agreement for new 5-year permit.
15. Park and recreational facilities matters related to projects, improvements, or services for the District, including:
 - a. report on potential sidewalk project.

16. Approval of pay estimates or change orders for emergency notification monument signs.
17. Recreational Facilities Maintenance Agreement, including designation of parks committee.
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. meeting, conferences, and training schedule.
19. Authorization to conduct arbitrage study on Series 2016 Park Bonds.
20. Scheduling of meetings, including assignment of director to attend Fort Bend County Levee Improvement District No. 15 Board meeting.

Scheduled 10-minute recess.

OPERATION AND CONSTRUCTION MATTERS

21. General operations matters, including:
 - a. report on repairs and maintenance;
 - b. pending or proposed claims for federal or state reimbursement; and
 - c. mosquito spraying.
22. Emergency operations matters, including:
 - a. radio communication devices;
 - b. vehicular access improvements; and
 - c. revised Emergency Action Plan.
23. Steep Bank Creek Pump Station matters, including:
 - a. report and recommendations from Technical Committee;
 - b. potential modifications to joint Maintenance Agreement;
 - c. automated rainfall and water elevation gauges, including data collection, storage, and reporting systems;
 - d. site paving for supplemental pumps, including:
 - i. approval of pay applications or change orders; and
 - e. proposed facility expansion, including:
 - i. proposal for design.
24. Regional drainage projects and capital improvements, including:
 - a. report on revised Fort Bend County Drainage District Criteria;
 - b. Lost Creek Pump Station, including:
 - i. update on 2D watershed modeling;
 - c. watershed interconnects; and
 - d. review of capital projects tracking chart.
25. Other Engineering Matters related to other projects, improvements, or services, including:
 - a. deeds, easements, and consents to encroachment.

26. Project Financing Matters, including:
 - a. review of projects proposed for funding from bond proceeds; and
 - b. FEMA Hazard Mitigation Fund Application, including:
 - i. proposal for consulting services.
27. Third-party engineering review of District facilities, including update on Phase 3 report.
28. Minutes, including review of new action items and designation of matters for Decision Register.
29. Pending or potential litigation matters related to District facilities or Hurricane Harvey.
30. Additional committee reports and assignments.



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.