

NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

The Board of Directors (“Board”) of Fort Bend County Levee Improvement District No. 19 (“District”) will hold a regular meeting, on **Friday, November 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. Introduction of meeting attendees (name, company name, and service provided to District).
2. Public comments.
3. Report from Fort Bend County Commissioner, Precinct 4.
4. Audit for fiscal year ending July 31, 2019.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Resolution Voting for Director for Board of Directors Election for Fort Bend Central Appraisal District.
7. Financial and bookkeeping matters, including payment of bills, and review of investments.
8. Development in the District.
9. Communications matters, including:
 - a. report from communications consultant;
 - b. website and emergency notification matters; and
 - c. review of monthly correspondence.
10. Mowing report.
11. Stormwater Quality Management Plan, including public comments and training.
12. Emergency notification sign no. 2.
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. meeting, conferences, and training schedule.
14. Upcoming meeting agendas, schedules, and attendance, including:
 - a. next regular Board meeting;
 - b. Fort Bend County Levee Improvement District No. 15 Board meeting;
 - c. committee meetings; and
 - d. continuation of community meetings.

15. Renewal of flood insurance policy.
16. Arbitrage rebate report on Series 2014 Road Bonds.

Scheduled 10-minute recess.

OPERATION AND CONSTRUCTION MATTERS

17. General operations matters, including:
 - a. report on repairs and maintenance;
 - b. Flat Bank Creek erosion (Fort Bend County and FEMA); and
 - c. pending or proposed claims for federal or state reimbursement.
18. Emergency operations matters.
19. Steep Bank Creek Pump Station matters, including:
 - a. report and recommendations from Joint Committee; and
 - b. proposed facility expansion.
20. Regional drainage projects and capital improvements, including:
 - a. report on revised Fort Bend County Drainage District Criteria;
 - b. Regional Pump Station, including:
 - i. update on 2D watershed modeling; and
 - c. watershed interconnects.
21. Other Engineering Matters related to other projects, improvements, or services, including:
 - a. deeds, easements, and consents to encroachment.
22. Project Financing Matters, including:
 - a. update on surplus funds application;
 - b. review of projects proposed for funding from bond proceeds; and
 - c. FEMA Hazard Mitigation Fund Application, including proposal for consulting services.
23. Minutes.
24. Review of projects and activities, including:
 - a. completed and pending action items;
 - b. new action items;
 - c. decision register; and
 - d. project tracking spreadsheet.
25. Additional committee reports and assignments.
26. Convene in Executive Session pursuant to Texas Government Code, Section 551.071, for consultation with attorney about pending or contemplated litigation.

27. Reconvene in Open Session and authorize appropriate action.



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.