

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 **Monday, July 24, 2017, at 10:00 a.m.**, at The Muller Law Group, PLLC, 16555 Southwest Freeway, Suite 200, Sugar Land, Texas 77479, to discuss and, if appropriate, act upon the following:

1. Minutes.

Consultant Items:

2. Audit for fiscal year ending July 31, 2017.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Budget for fiscal year ending July 31, 2018.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Resolution Voting for Water District Nominee for Board of Directors Election for Fort Bend Central Appraisal District.
7. Operation of District facilities, repairs, and maintenance, including:
 - a. FEMA reimbursement claims;
 - b. repairs to LJ Parkway at levee crossing;
 - c. hog fencing; and
 - d. mowing.
8. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
 - a. state and federal legislative and regulatory matters;
 - b. update on USACE perimeter levee inspection; and
 - c. regional drainage improvements.
9. Stormwater Management Plan, including public comments and conduct training.
10. Proposal for electricity and broker services.
11. Arbitrage rebate study for Series 2012 Road Bonds.

Construction Items:

12. Engineering matters related to projects, improvements, or services for the District, including:

- a. authorization for design;
 - b. approval of plans and specifications and authorization for competitive bids or proposals;
 - c. approval of contracts, letter financing agreements, or cost sharing agreements;
 - d. approval of pay estimates, change orders, and final acceptance, including:
 - i. Detention for The Grove;
 - e. update on surplus funds application; and
 - f. deeds, easements, and consents to encroachment.
13. 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. Hagerson Linear Park; and
 - ii. LJ Parkway Phase 8.
14. Development in the District, including description of section development, lots sales, and home building activity.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

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.