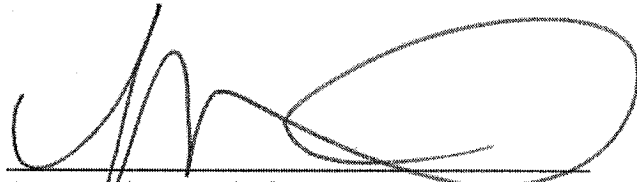


## NOTICE OF MEETING

### FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 19

The Board of Directors of Fort Bend County Levee Improvement District No. 19, will hold a special meeting, on **Tuesday, January 9, 2018, at 12:00 p.m.**, at the Fort Bend Chamber of Commerce, 445 Commerce Green Blvd., Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Perimeter levee inspection and maintenance matters, including:
  - a) physical condition of perimeter levee and any ongoing improvement projects, including monthly perimeter levee system inspection reports;
  - b) ant control;
  - c) United States Army Corps of Engineers Rehabilitation and Inspection Program;
  - d) County levee inspection reports;
  - e) Emergency Action Plan of districts; and
  - f) irrigation of levee.
2. Legislative and regulatory developments related to perimeter levee.
3. Reports on emergency operations, if any, and coordination with other entities.
4. Schedule for perimeter levee participant meetings including participant responsibilities for agenda, minutes/notes, room rental, and meeting arrangements.



\_\_\_\_\_  
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).