

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, January 25, 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. 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. Annual review of Investment Policy and adopt Resolution Adopting Amended and Restated Investment Policy.
6. Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Development in the District, including description of section development, lots sales, and home building activity.
8. Communications matters, including:
 - a. update on project summaries;
 - b. community meeting agenda;
 - c. website and emergency notification matters; and
 - d. review of monthly correspondence.
9. Mowing report.
10. Stormwater Quality Management Plan, including public comments and conduct training.
11. 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.
12. 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.

Scheduled 10-minute recess.

OPERATION AND CONSTRUCTION MATTERS

13. Discussion with Fort Bend County Drainage District regarding current design criteria and potential revisions.
14. General operations matters, including:
 - a. report on repairs and maintenance; and
 - b. pending or proposed claims for federal or state reimbursement.
15. Emergency operations matters, including:
 - a. radio communication devices;
 - b. vehicular access improvements; and
 - c. revised Emergency Action Plan, including operating protocols for temporary pump deployment.
16. Steep Bank Creek Pump Station matters, including:
 - a. potential modifications to joint Maintenance Agreement;
 - b. automated rainfall and water elevation gauges, including data collection, storage, and reporting systems;
 - c. storage for supplemental pumps;
 - d. site paving for supplemental pumps, including:
 - i. approval of pay applications or change orders; and
 - ii. Cost Sharing Agreement; and
 - e. proposed facility expansion, including:
 - i. Master Service Agreement and Task Authorization No. 1 (preliminary design); and
 - ii. Cost Sharing Agreement for Task Authorization No. 1 (preliminary design).
17. Regional drainage projects and capital improvements, including:
 - a. Lost Creek Pump Station, including:
 - i. update on 2D watershed modeling, including Cost Sharing Agreement; and
 - ii. proposals for additional engineering services related to modeling peer review:
 1. Aptim Job Order No. 5; and
 2. Costello; and
 - b. watershed interconnects, including:
 - i. report on construction contract bids and recommendation of award for Hagerson Road Interconnect.
18. Other Engineering Matters related to other projects, improvements, or services, including:
 - a. deeds, easements, and consents to encroachment.
19. Project Financing Matters, including:
 - a. establishment of finance committee and designation of members;
 - b. Bond Application, including:
 - i. amended Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval of Project and Bonds;
 - c. FEMA Hazard Mitigation Fund Application, including:
 - i. proposal for consulting services; and
 - d. Resolution Expressing Intent to Reimburse.
20. Third-party engineering review of District facilities, including update on Phase 3 report.

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.



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.