

## NOTICE OF MEETING

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

The Board of Directors of Fort Bend County Levee Improvement District No. 19 (“District”) will hold a regular meeting, on **Thursday, May 23, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Development in the District.
7. Communications matters, including:
  - a. website and emergency notification matters, including amendment to Services Agreement with Off Cinco.
  - b. project updates on website; and
  - c. review of monthly correspondence.
8. Mowing report.
9. Stormwater Quality Management Plan, including public comments and training.
10. Park and recreational facilities matters related to projects, improvements, or services for the District.
11. Approval of pay estimates or change orders for emergency notification monument sign.
12. Recreational Facilities Maintenance Agreement.
13. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
  - a. state and federal legislative and regulatory matters;
  - b. regional drainage improvements;
  - c. meeting, conferences, and training schedule; and
  - d. assignment of delegate to attend Fort Bend Flood Management Association meetings.
14. Scheduling of meetings, including date and time of regular meeting and assignment of director to attend Fort Bend County Levee Improvement District No. 15 Board meeting.

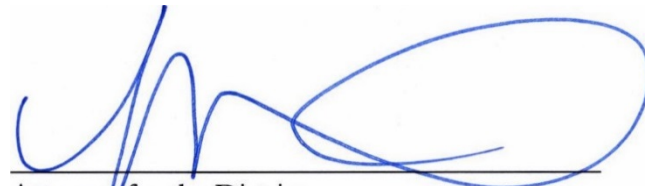
15. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.

**Scheduled 10-minute recess.**

OPERATION AND CONSTRUCTION MATTERS

16. Report on recent storm and Brazos River event and Fort Bend County emergency operations exercise.
17. General operations matters, including:
  - a. report on repairs and maintenance; and
  - b. pending or proposed claims for federal or state reimbursement.
18. Emergency operations matters, including:
  - a. vehicular access improvements; and
  - b. revisions to Emergency Action Plan.
19. Steep Bank Creek Pump Station matters, including:
  - a. report and recommendations from Technical Committee;
  - b. automated rainfall and water elevation gauges, including data collection, storage, and reporting systems;
  - c. site paving for supplemental pumps, including:
    - i. approval of pay applications or change orders; and
  - d. proposed facility expansion, including:
    - i. Cost Sharing Agreement.
20. 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; and
  - c. watershed interconnects.
21. Third-party engineering review of District facilities, including update on Phase 3 report.
22. Other Engineering Matters related to other projects, improvements, or services, including:
  - a. deeds, easements, and consents to encroachment.
23. 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.
24. Minutes.
25. Review of projects and activities, including:
  - a. completed and pending action items;
  - b. new action items;
  - c. decision register; and
  - d. project tracking spreadsheet.

26. 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.