


NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 15

The Board of Directors of Fort Bend County Levee Improvement District No. 15 will hold a regular meeting, on **Monday, May 22, 2017, at 4:00 p.m.**, at The Muller Law Group, PLLC, 16555 Southwest Freeway, Suite 200, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Minutes.
2. Series 2017 Unlimited Tax Park Bonds, including:
 - a. appoint Paying Agent/Registrar;
 - b. engage Disclosure Counsel;
 - c. approve Preliminary Official Statement and Official Notice of Sale; and
 - d. acknowledge appropriate disclosure statements from financial advisor.
3. Financial and bookkeeping matters, including payment of bills and review of investments.
4. Travel Reimbursement Guidelines and Director expenses for conferences.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Operation of District facilities, billings, and repairs and maintenance, including:
 - a. report on FEMA reimbursement claim; and
 - b. proposals for hog control.
7. Mowing and wetlands maintenance.
8. U.S. Army Corps of Engineers permit compliance, including:
 - a. wetlands replanting;
 - b. wetlands shelf-planting, including:
 - i. approve plans and specifications and authorize advertisement for bids for construction; and
 - c. nutria removal.
9. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
 - a. State and Federal legislative and regulatory matters;
 - b. USACE perimeter levee inspection; and
 - c. Fort Bend County Municipal Utility District No. 46 levee improvements.
10. Engineering matters, including:
 - a. authorize design of drainage, detention, levee and road improvements in the service area;
 - b. approve plans and specifications and authorize advertisement for bids for construction of projects in the service area;
 - c. review bids, award contracts, and authorize execution of letter financing agreements and Cost Sharing Agreements for construction of projects in the service area, including:
 - i. Detention and mass grading for Howard Tract;
 - d. approve pay estimates and change orders and final acceptance for construction of projects in the service area, including:
 - i. Alcorn Bayou Storm Water Pump Station;
 - ii. Cabrera Drive from LJ Parkway to University Boulevard;
 - iii. Signal at intersection of Cabrera Drive and University Boulevard; and
 - e. deeds, easements, and consents to encroachment;
 - f. Resolution Authorizing Application to Texas Commission on Environmental Quality for Use of Surplus Funds; and
 - g. miscellaneous engineering items.

11. Park and landscaping matters, including:
 - a. authorize design, approve plans and specifications and authorize advertisement for bids for construction of projects in the service area;
 - b. review bids, award contracts, and authorize execution of letter financing agreements for construction of the following projects:
 - i. Avalon, Section 14A/B – sidewalk, landscape, and irrigation;
 - iii. Avalon, Section 15B – sidewalk, landscape, and irrigation;
 - iv. Avalon, Section 18B – sidewalk, landscape, and irrigation;
 - v. LJ Parkway, Phase 8B – sidewalk, landscape, and irrigation; and
 - vi. University Boulevard and LJ Parkway Commercial Frontage Trails;
 - c. approve pay estimates and change orders and final acceptance as appropriate for construction for the following:
 - i. Avalon Central Park;
 - ii. Avalon, Section 12 – sidewalk, landscape, and irrigation;
 - iii. Avalon, Section 16A – sidewalk, landscape, and irrigation;
 - iv. Avalon, Section 16B – sidewalk, landscape, and irrigation;
 - v. Avalon, Section 18A – sidewalk, landscape, and irrigation;
 - vi. Avalon, Section 20 and 24B – sidewalk, landscape, and irrigation;
 - vii. LJ Parkway, Phase 5 pedestrian tunnel and landscaping;
 - viii. LJ Parkway, Phase 8A – sidewalk, landscape, and irrigation;
 - ix. North Entrance Park;
 - x. North Wetland Park; and
 - xi. Wetland Planting at 6-acre Lake.
12. Report regarding development in the District.
13. Arbitrage rebate study on Series 2012 Bonds.
14. Amended legal services agreement.
15. Stormwater Management Plan, including public comments and conduct training.



Attorney for the District

Fort Bend County Levee Improvement District No. 15 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.