

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, June 26, 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. bids and sale of the District's \$11,750,000 Unlimited Tax Park Bonds, Series 2017.
 - b. Resolution Authorizing the Issuance of the District's \$11,750,000 Unlimited Tax Park Bonds, Series 2017.
 - c. Paying Agent/Registrar Agreement.
 - d. Official Statement.
 - e. Amendment to Information Form.
 - f. Update on Texas Commission on Environmental Quality inspection of facilities.
3. Refunding Bonds and selection of underwriter.
4. Proposal for electricity and broker services.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Association of Water Board Directors summer conference, reimbursement of eligible expenses, and attendance at winter conference.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Authorization of delinquent tax attorney.
9. Resolution Nominating Candidate for Board of Directors Election for Fort Bend Central Appraisal District.
10. Operation of District facilities, billings, and repairs and maintenance, including:
 - a. FEMA reimbursement claim.
11. Mowing and wetlands maintenance.
12. 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.
13. 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.
14. 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, including:
 - i. Detention and mass grading for Howard Tract;
 - d. Approval of pay estimates, change orders, and final acceptance, including:
 - i. Alcorn Bayou Storm Water Pump Station;
 - ii. Cabrera Drive from LJ Parkway to University Boulevard; and

- iii. Signal at intersection of Cabrera Drive and University Boulevard;
 - e. deeds, easements, and consents to encroachment;
 - f. Resolution Authorizing Application to Texas Commission on Environmental Quality for Use of Surplus Funds;
 - g. authorize preparation of levee bond application; and
 - h. miscellaneous engineering items.
15. Park and landscaping matters related to projects, improvements, or services for the District, including:
- a. authorization for design, approval of plans and specifications, and authorization for competitive bids or proposals;
 - b. approval of contracts, letter financing agreements, or cost sharing agreements, including:
 - 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; and
 - c. Approval of pay estimates, change orders, and final acceptance, including:
 - 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; and
 - x. North Wetland Park.
16. Report regarding development in the District.
17. Stormwater Management Plan, including public comments and 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.