

## 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 **Tuesday, September 12, 2017, at 10:00 a.m.**, at the Greater Fort Bend Economic Development Council, One Fluor Daniel Drive, Lakepoint Plaza, Building D, Conference Room, Sugar Land, Texas 77478, to discuss and, if appropriate, act upon the following:

1. Minutes.

#### **Consultant Items:**

1. Resolution Requesting Reappraisal of Taxable Property Within the District.
2. 2017 tax rate, setting of public hearing date, and authorization of notice of public hearing regarding adoption of tax rate.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills
4. Emergency response measures and operations, including
  - a. additional services and equipment;
  - b. FEMA reimbursement;
  - c. community meeting and after-event review; and
  - d. special legal counsel.
5. Operation of District facilities, repairs, and maintenance, including:
  - a. FEMA reimbursement claims (2016);
  - b. repairs to LJ Parkway at levee crossing;
  - c. hog fencing; and
  - d. mowing.
6. Developer Reimbursement Report for surplus funds.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and disbursement of surplus funds.
8. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
  - a. state and federal legislative and regulatory matters; and

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).

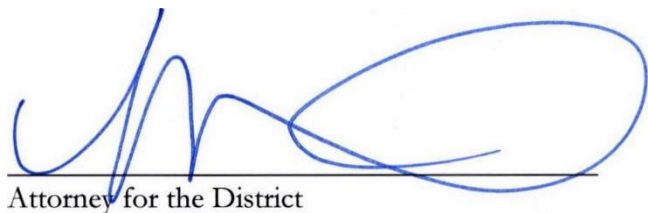
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.

- b. regional drainage improvements.
- 9. Report on electricity services contract.
- 10. Stormwater Management Plan, including public comments and conduct training.

**Construction Items:**

- 11. 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;
  - d. approval of pay estimates, change orders, and final acceptance, including:
    - i. Detention for The Grove;
  - e. update on surplus funds application; and
  - f. deeds, easements, and consents to encroachment.
- 12. Park and recreational facilities matters related to projects, improvements, or services for the District, including:
  - a. approval of plans and specifications and authorization for competitive bids or proposals;
  - b. approval of contracts, letter financing agreements, or cost sharing agreements; and
  - c. approval of pay estimates, change orders, and final acceptance, including:
    - i. Hageron Linear Park; and
    - ii. LJ Parkway Phase 8.
- 13. Development in the District, including description of section development, lots sales, and home building activity.



  
Attorney for the District

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