

## 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, December 19, 2017, at 9:30 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. Public comments.
2. Minutes.

#### **Consultant Items:**

3. Annual Report and filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
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. Hurricane Harvey matters, including:
  - a. proposals for third party engineering review and authorization of contract;
  - b. review of recommended projects;
  - c. recovery-related items;
  - d. claims for federal reimbursement funds and grants; and
  - e. litigation.
7. 2018 Directors election, including:
  - a. adoption of Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period; and
  - b. authorization of Notice of Deadline to File Applications for Place on the Ballot.
8. Operation of District facilities, repairs, and maintenance, including:
  - a. repairs to LJ Parkway at levee crossing; and
  - b. mowing.
9. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
  - a. state and federal legislative and regulatory matters; and
  - b. regional drainage improvements.
10. District insurance policies.

11. Director continuing education hours compliance.
12. Stormwater Quality Management Plan, including public comments and conduct training.

**Construction Items:**

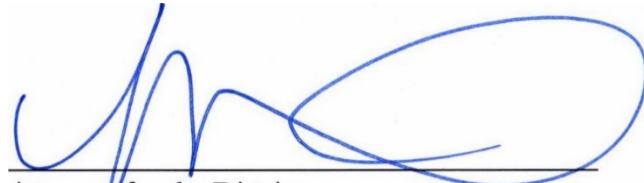
13. Engineering matters related to projects, improvements, or services for the District, including:
  - a. authorization for design;
  - b. approval of plans and specifications and authorization for competitive bids or proposals;
  - c. approval of contracts, letter financing agreements, or cost sharing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

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**AVISO DE REUNIÓN**  
**DISTRITO DE DIQUES**  
**NO. 19 DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito de Diques No. 19 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el martes 19 de diciembre 2017 a las 9:30 a.m., a las Greater Fort Bend Economic Development Council, One Fluor Daniel Drive, Lakepoint Plaza, Building D, Conference Room, Sugar Land, Texas 77478, para discutir y de ser apropiado actuar sobre los siguientes puntos:

7. Elección de Directores de 2018, que incluye:
  - a. la adopción de una resolución para designar un agente del secretario de la Junta Directiva para el período de elección de la Junta Directiva de 2018; y
  - b. la autorización de un aviso de fecha límite para presentar solicitudes de un lugar en la boleta de votación.



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.