

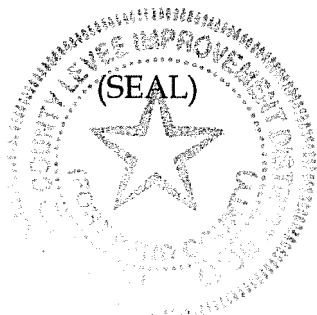
NOTICE OF MEETING

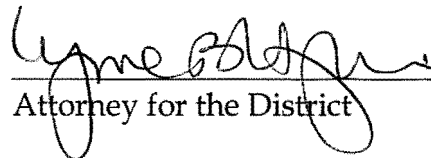
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 17

The Board of Directors of Fort Bend County Levee Improvement District No. 17 will hold a regular meeting on Thursday, January 12, 2017, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Update on erosion repair project in Ditch H and approve payment to Fort Bend County Drainage District for materials.
4. Phase II MS4 Storm Water Plan implementation.
5. Lake maintenance by Lake Management.
6. Maintenance of the wetland shelves and mowing of District facilities and tree maintenance by Yellowstone Landscape.
7. Engineering matters, including approval of any pay estimates, change orders, design authorizations, advertisement of bids, award of contracts and letter financing agreements:
 - (a) deeds, easements and plats, consent to encroachments;
 - (b) discussion with City of Sugar Land, Fort Bend County or TxDOT;
 - (c) approve work to be done by Ridgewood;
 - (d) pedestrian bridge slope paving repairs;
 - (e) Brazos River erosion;
 - (f) parks bond application no. 4, and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
 - (g) other engineering matters.
8. Development of recreational facilities, including review bids, approval of any pay estimates, change orders, design authorizations, contract awards and letter financing agreements, and deeds and easements for park land.
9. Park maintenance with Telfair Community Association, Inc., including:
 - (a) approve maintenance and repair memorandum from Telfair Community Association, Inc.
10. Development in the District.
11. Refunding Bonds, including:
 - (a) approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2017;
 - (b) designate Underwriter;
 - (c) appoint Paying Agent/Registrar and Escrow Agent;

- (d) adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2017 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - (e) authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2017;
 - (f) execution of Certificate Regarding Provision of Financial Advice; and
 - (g) approve check to Attorney General relating to bond issue transcript review.
12. Financial and bookkeeping matters, including:
- (a) payment of the bills, review of investments and budget comparison;
 - (b) accept annual disclosure statements for Investment Officer and bookkeeper;
 - (c) conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - (d) review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
13. Tax assessment and collection matters, including delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills.
14. Operation of District facilities, and repairs and maintenance to the District's system.
15. Attorney's report, including:
- (a) annual Report regarding Post-Issuance Compliance Policy;
 - (b) review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code;
 - (c) review and update District Information Kit; and
 - (d) approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
16. Status of Federal flood insurance legislation, and attendance at a local or national levee, drainage, or District conference.
17. Reports from Directors and District consultants regarding events and activities attended during the month.





Attorney for the District

637506

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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.