

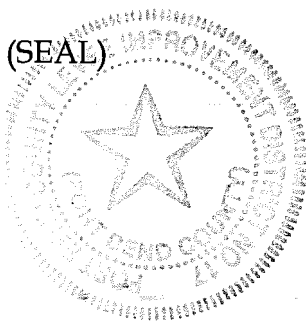
NOTICE OF MEETING

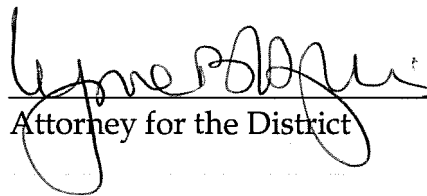
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 17

The Board of Directors of Fort Bend County Levee Improvement District No. 17 will hold a regular meeting on Thursday, February 9, 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. Update on Refunding Bonds and update District Information Kit.
12. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
13. Financial and bookkeeping matters, including payment of the bills, review of investments and budget comparison.

14. Tax assessment and collection matters, including delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills.
15. Adopt Resolution Concerning Exemptions from Taxation.
16. Operation of District facilities, and repairs and maintenance to the District's system.
17. Attorney's report.
18. Status of Federal flood insurance legislation, and attendance at a local or national levee, drainage, or District conference.
19. Reports from Directors and District consultants regarding events and activities attended during the month.





Attorney for the District