

NOTICE OF MEETING

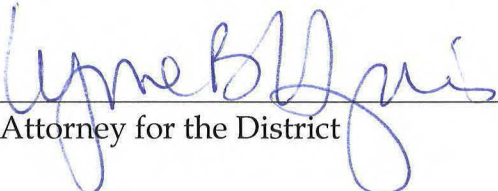
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 17

The Board of Directors of Fort Bend County Levee Improvement District No. 17 will hold a regular meeting on Thursday, May 11, 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. Director matters, including:
 - (a) accept resignation of Director Scarborough and approve Sworn Statement, Official Bond, and Oath of Office of new director appointed by Fort Bend County Commissioners Court;
 - (b) reorganize the Board and authorize execution of District Registration Form;
 - (c) Open Meetings Act and Public Information Act Training Requirements; and
 - (d) conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
2. Approve minutes.
3. Public comments.
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) erosion in Ditch H;
 - (g) wetlands bed plantings;
 - (h) parks bond application no. 4; and
 - (i) 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
 12. Financial and bookkeeping matters, including payment of the bills, review of investments and budget comparison.
 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, and review Critical Load Spreadsheet for District's facilities and authorize annual filing.
 15. Attorney's report.
 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