

NOTICE OF MEETING

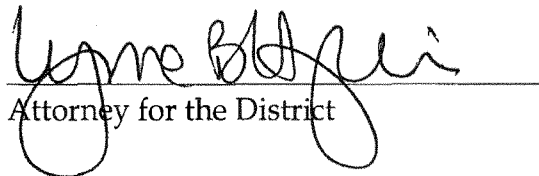
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 17

The Board of Directors of Fort Bend County Levee Improvement District No. 17 will hold a regular meeting on Thursday, June 8, 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. Discuss contribution request from Sartartia Middle School Parent Teacher Organization and approve, if appropriate.
4. Discuss proposals for website and approve, if appropriate.
5. Phase II MS4 Storm Water Plan implementation.
6. Lake maintenance by Lake Management.
7. Maintenance of the wetland shelves and mowing of District facilities and tree maintenance by Yellowstone Landscape.
8. 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) Brazos River erosion;
 - (e) erosion in Ditch H;
 - (f) wetlands bed plantings;
 - (g) parks bond application no. 4;
 - (h) discuss standards/ procedures for shoreline encroachments; and
 - (i) other engineering matters.
9. 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.
10. Park maintenance with Telfair Community Association, Inc., including:
 - (a) approve maintenance and repair memorandum from Telfair Community Association, Inc.
11. Discuss fountain maintenance.
12. Development in the District.
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. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
16. Operation of District facilities, and repairs and maintenance to the District's system.
17. Discuss in-District meetings.
18. Attorney's report, including:
 - (a) approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
 - (b) annual Review of Procedures for Continuing Disclosure Compliance.
19. Status of Federal flood insurance legislation, and attendance at a local or national levee, drainage, or District conference.
20. Reports from Directors and District consultants regarding events and activities attended during the month.





Attorney for the District

646881

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.