

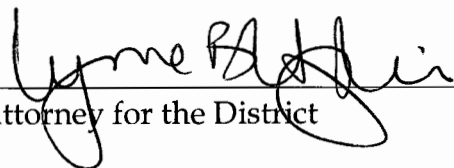
NOTICE OF MEETING

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, August 10, 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 website and approve postings.
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. Series 2017 Unlimited Tax Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
 - c. engage rating's company to perform credit rating analysis for Series 2017 Unlimited Tax Bonds;
 - d. appoint Paying Agent/Registrar;
 - e. authorize advertisement for sale of the Series 2017 Bonds and schedule bond sale; and
 - f. engage auditor to prepare developer reimbursement report.
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. Development in the District.
12. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and amend budget for fiscal year end December 31, 2017.
13. Tax assessment and collection matters, including delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills.
14. Discuss 2017 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
15. Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
16. Operation of District facilities, repairs and maintenance to the District's system, and amend contract with LMS.
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



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.

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