

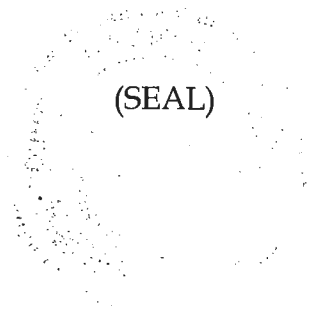
NOTICE OF MEETING

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, October 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. Hurricane Harvey related matters, including status of District facilities and operations and approval of any related agreements and applications for financial assistance.
4. Update on website and approve postings.
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. discuss standards/ procedures for shoreline encroachments; and
 - h. other engineering matters.
9. Park development maintenance, including:
 - a. approve maintenance and repair memorandum from Telfair Community Association, Inc.; and
 - b. development and reimbursement.
10. Development in the District.
11. Operation of District facilities, repairs and maintenance to the District's system, and amend contract with LMS, if appropriate.
12. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and discuss budget for fiscal year end December 31, 2018.
13. Approve developer reimbursement report for Series 2017 Park Bonds.

14. Tax assessment and collection matters, including delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills.
15. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
16. Adopt Resolution Voting for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
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 and planning for Town Hall meeting on October 16, 2107, at Fort Bend County Library at UH Sugar Land campus.
20. Renewal of District's insurance policies.



Lynne Humphries
Attorney for the District *VS*