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, November 9, 2017, at 11:30 a.m., at Sugar Land City Hall, 2700 Town Center Boulevard North, Brazos Room, Sugar Land, Texas 77479, 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. 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.
- 8. Park development maintenance, including:
 - a. approve maintenance and repair memorandum from Telfair Community Association, Inc.; and
 - b. development and reimbursement.
- 9. Development in the District.
- 10. Operation of District facilities, repairs and maintenance to the District's system, and amend contract with LMS, if appropriate.
- 11. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and discuss budget for fiscal year end December 31, 2018.
- 12. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills; and
 - b. adopt Resolution Voting for the Election of the Board of Directors of the Fort Bend Central Appraisal District.

13. Attorney's report, including:

a. renewal of District's insurance policies.

14. Status of Federal flood insurance legislation, and attendance at a local or national levee, drainage, or District conference.

15. Reports from Directors and District consultants regarding events and activities attended during the month and planning for Town Hall meeting an October 16, 2107, at Fort Bend County Library at UH Sugar Land campus.

(SEAL)

Attorney for the District