

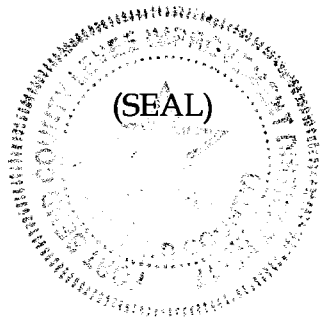
NOTICE OF MEETING

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, December 14, 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. Authorize auditor to conduct audit for fiscal year end December 31, 2017.
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.;
 - b. development and reimbursement; and
 - c. terminate contract with TBG Partners.
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. Review and update Eminent Domain Report to the Texas Comptroller.
13. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and adopt budget for fiscal year end December-31, 2018.
14. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.

15. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills.
16. Attorney's report, including:
 - a. authorize renewal of District's insurance policies and review engineer's list of facilities to be insured.
17. Status of Federal flood insurance legislation, FEMA reimbursement, and attendance at a local or national levee, drainage, or District conference.
18. Reports from Directors and District consultants regarding events and activities attended during the month and schedule for next meeting.



Whitney D. Higgins
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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