

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, March 8, 2018, 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. Sugar Land Ambassador Program – Brazos River Erosion Study.
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. other engineering matters;
 - h. maintenance and capital improvement plan; and
 - i. Amendment to Emergency Action Plan.
9. Park development maintenance, including:
 - a. approve maintenance and repair memorandum from Telfair Community Association, Inc.;
 - b. development and reimbursement; and
 - c. surplus park bond funds application and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
10. Development in the District.
11. Operation of District facilities, repairs and maintenance to the District's system.
12. Conduct annual review of Drought Contingency Plan.

13. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and approve new Depository Pledge Agreements.
14. Tax assessment and collection matters, including delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills.
15. Attorney's report, including:
 - a. approve District Information Kit;
 - b. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
 - c. annual Review of Procedures for Continuing Disclosure Compliance.
16. Status of Federal flood insurance legislation, FEMA reimbursement, and attendance at a local or national levee, drainage, or District conference.
17. Reports from Directors and District consultants regarding events and activities attended during the month and schedule for next meeting.



Lynne Humphries/ce
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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