

## 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, May 10, 2018, at 12:00 p.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. Approve audit for fiscal year end December 31, 2017.
4. Approve sworn statement, bond and oath of office for new director appointed by Fort Bend County Commissioners Court, reorganize the Board of Directors, approve Registration Form, Discuss conflict of interest laws and disclosure requirements and Open Meetings Act training requirements, and acknowledge service of Dave Lawrence on the Board of Directors.
5. Update on website and approve postings.
6. Phase II MS4 Storm Water Plan implementation.
7. Lake maintenance by Lake Management.
8. Maintenance of the wetland shelves and mowing of District facilities and tree maintenance by Yellowstone Landscape.
9. City of Sugar Land Brazos River Erosion Study.
10. 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.
11. Park development maintenance, including:
  - a. approve maintenance and repair memorandum from Telfair Community Association, Inc.;
  - b. development and reimbursement; and
  - c. update regarding surplus park bond funds application.
12. Development in the District.

13. Operation of District facilities, repairs and maintenance to the District's system.
14. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
15. Receive presentation from Masterson Advisors, LLC, and take action as necessary, including, if appropriate, termination of financial advisor services agreement with Hilltop Securities, Inc., and approve financial advisor services agreement with Masterson Advisors, LLC.
16. Tax assessment and collection matters, including delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills.
17. Attorney's report.
18. Status of Federal flood insurance legislation, FEMA reimbursement, and attendance at a local or national levee, Fort Bend Flood Plain Management Association, drainage, or District conference.
19. Reports from Directors and District consultants regarding events and activities attended during the month and schedule for next meeting.

Lynne B. Humphries

Attorney for the District

(SEAL)



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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