

## 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, June 14, 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. 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.
8. 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.
9. Development in the District.
10. Operation of District facilities, repairs and maintenance to the District's system.
11. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
12. 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.

13. Tax assessment and collection matters, including delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills.
14. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
15. Attorney's report, including:
  - a. approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
  - b. annual Review of Procedures for Continuing Disclosure Compliance.
16. Request Commissioner's Court of Fort Bend County to appoint Directors to Fort Bend Levee Improvement District No. 17 Board of Directors and authorize preparation of draft order.
17. 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.
18. 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