

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 special meeting on **Thursday, September 13, 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 regarding CenterPoint ratchet charge matters.
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. other engineering matters;
 - h. maintenance and capital improvement plan; and
 - i. update regarding surplus park bond funds application.
9. Park development maintenance, including:
 - a. development, outstanding reimbursement, and bond sale option;
 - b. design and installation of drinking water fountains;
 - c. approve maintenance and repair memorandum from Telfair Community Association, Inc.; and
 - d. discuss engaging parks administrator and possible termination of Amended and Restated Maintenance Agreement for Recreational Facilities with the Telfair Community Association, Inc.
10. Development in the District.
11. Operation of District facilities, repairs and maintenance to the District's system.

12. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison and review and discuss proposed budget for the fiscal year end December 31, 2019.
13. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills;
 - b. Tax Assessor Payment Card Industry Data Security Standard Self-Assessment Questionnaire and Attestation of Compliance regarding the acceptance of electronic payment for property taxes; and
 - c. conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
14. Attorney's report and approve Arbitrage Rebate Report for the Series 2008 Bonds.
15. Status of Federal flood insurance legislation, FEMA reimbursement, and attendance at a local or national levee, Fort Bend Flood Plain Management Association, drainage or Association of Water Board Directors conference.
16. 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

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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