

NOTICE OF MEETING

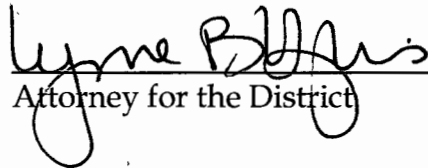
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 17

The Board of Directors of Fort Bend County Levee Improvement District No. 17 will hold a regular meeting on **Monday, November 12, 2018, at 1:00 p.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 Stormwater Plan implementation and stormwater permitting matters, including:
 - a. receive public comment;
 - b. adopt Resolution Adopting Stormwater Guidance Manual;
 - c. adopt Amended Order Establishing Rules and Penalties Regarding Use of District Rights of Way; and
 - d. approve language in the Operating Manual regarding Construction Site Operators and Storm Sewer Users.
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. matters related to City of Sugar Land, Fort Bend County or TxDOT;
 - c. approve work to be done by Ridgewood including approval of amendment to District's agreement with Ridgewood;
 - d. Brazos River erosion;
 - e. erosion in Ditch H;
 - f. wetlands bed plantings;
 - g. approve updated Emergency Action Plan to include Freezing Weather Policy for Irrigation Pump Stations;
 - h. maintenance and capital improvement plan, including proposal for two dimensional drainage analysis and existing conditions survey;
 - i. surplus park bond funds application; and
 - j. other engineering matters.
8. Park development maintenance, including:
 - a. development, outstanding reimbursement, and bond sale option;
 - b. design and installation of additional 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., or new agreement with Telfair Community Association, Inc., to include park administration.
9. Development in the District.
10. Operation of District facilities, repairs and maintenance to the District's system, sidewalk repair at Section 28 pedestrian bridge, and Tiger Dam trailer protection.
11. Financial and bookkeeping matters, including:
 - a. adopt Resolution Expressing Intent to Reimburse;
 - b. payment of the bills, review of investments, budget comparison; and
 - c. adopt budget for the fiscal year end December 31, 2019.
12. Tax assessment and collection matters, including delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills.
13. Attorney's report, including review and accept Final Arbitrage Rebate Report for the Series 2008 and 2008A Bonds.
14. 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.
15. Reports from Directors and District consultants regarding events and activities attended during the month and schedule for next meeting.





Attorney for the District