

## 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, December 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. Authorize auditor to conduct audit for fiscal year end December 31, 2018.
4. Update on website, approve postings, and review proposal from Off Cinco for District email addresses.
5. Phase II MS4 Stormwater Plan implementation and stormwater permitting matters.
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. 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. maintenance and capital improvement plan, including proposal for two dimensional drainage analysis and existing conditions survey; and
  - h. other engineering matters.
9. Park development and maintenance, including:
  - a. development, outstanding reimbursement, and bond sale option;
  - b. preparation of replacement costs for parks;
  - c. design and installation of additional drinking water fountains;
  - d. approve maintenance and repair memorandum from Telfair Community Association, Inc.;
  - e. 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; and

- f. Surplus park bonds application.
- 10. Development in the District.
- 11. Operation of District facilities, repairs and maintenance to the District's system.
- 12. 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.
- 13. Tax assessment and collection matters, including delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills.
- 14. Attorney's report, including:
  - a. authorize renewal of District's insurance policies and review engineer's list of facilities to be insured; and
  - b. annual review of Eminent Domain Report to the Texas Comptroller.
- 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.



  
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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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