

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, January 10, 2019, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, **San Jacinto 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.
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. maintenance and capital improvement plan;
 - h. two dimensional drainage analysis and existing conditions survey;
 - i. weir wall diversion;
 - j. Section 28 control gate; and
 - k. other engineering matters.
8. Park development and 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. approve Amended and Restated Maintenance Agreement for Recreational Facilities with the 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, and discuss nutria control solutions.
11. Financial and bookkeeping matters, including:
 - a. adopt Resolution Expressing Intent to Reimburse;
 - b. payment of the bills, review of investments, budget comparison;
 - c. accept annual disclosure statements for Investment Officer and bookkeeper;
 - d. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - e. review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
12. Tax assessment and collection matters, including delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills.
13. Attorney's report, including:
 - a. annual Report regarding Post-Issuance Compliance Policy;
 - b. review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code;
 - c. review and update District Information Kit;
 - d. approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District; and
 - e. review Arbitrage Rebate Report for the Series 2013 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.



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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.