

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, February 14, 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. Series 2019 Unlimited Tax Refunding Bonds, including:
 - a. report from financial advisor on refunding bond issue, approve Preliminary Official Statement, authorize purchase of insurance and application for rating;
 - b. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District;
 - c. designate Underwriter;
 - d. appoint Paying Agent/Registrar and Escrow Agent;
 - e. adopt Resolution Authorizing the Issuance of the District's Delegation Refunding Bonds, Series 2019 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - f. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Refunding Bonds, Series 2019;
 - g. execution of Certificate Regarding Provision of Financial Advice; and
 - h. approve check to Attorney General relating to bond issue transcript review.
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;
 - h. two dimensional drainage analysis and existing conditions survey;

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.

- i. weir wall diversion;
 - j. Section 28 control gate;
 - k. development in the District
 - l. other engineering matters.
9. Park development and maintenance, including:
- i. development, outstanding reimbursement, and bond sale option;
 - j. review bids and award contract for installation of additional drinking water fountains; and
 - k. approve maintenance and repair memorandum from Telfair Community Association, Inc.
10. Operation of District facilities, repairs and maintenance to the District's system.
11. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
12. Financial and bookkeeping matters, including:
- a. adopt Resolution Expressing Intent to Reimburse; and
 - b. payment of the bills, review of investments, budget comparison.
13. Tax assessment and collection matters, including delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills, and adopt Resolution Concerning Exemptions from Taxation.
14. Attorney's report.
15. Status of Federal flood insurance legislation, FEMA reimbursement, and attendance at a local or national levee, and Fort Bend Flood Plain Management Association.
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

