

## NOTICE OF MEETING

### FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 17

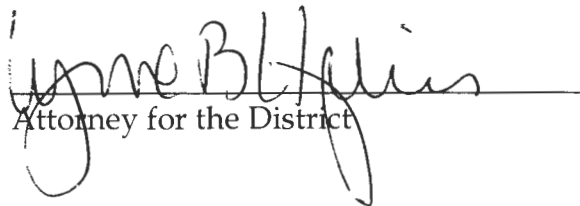
The Board of Directors of Fort Bend County Levee Improvement District No. 17 will hold a regular meeting on **Thursday, August 8, 2019, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600, Colorado Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.\*
3. Report from Fort Bend County Commissioner, Precinct No. 4.
4. Update on website and approve postings.
5. Phase II MS4 Stormwater Plan implementation and stormwater permitting matters, including receive public comments.
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;
  - i. weir wall diversion;
  - j. Section 28 control gate;
  - k. development in the District;
  - l. amend Emergency Action Plan; and
  - m. other engineering matters.
9. Park development and maintenance, including:
  - a. development, outstanding reimbursement, and bond sale option;
  - b. update regarding installation of additional drinking water fountains, including approve pay estimates and change orders; and
  - c. approve maintenance and repair memorandum from Telfair Community Association, Inc.

\*An opportunity for the public to address the Board for items on or not on the agenda. All public must observe a three-minute time limit.

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.

10. Operation of District facilities, repairs and maintenance to the District's system.
11. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
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. amend budget for 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. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
15. Attorney's report, including:
  - a. adopt resolution for emergency designee;
  - b. Restated and Amended Cost Sharing Agreement with University of Houston to finance improvements to drainage system;
  - c. adopt Resolution Voting for Water District Candidate for Board of Director Election for Fort Bend Central Appraisal District; and
  - d. report regarding legislative matters.
16. Status of Federal flood insurance legislation, and attendance at a local or national levee, and Fort Bend Flood Plain Management Association.
17. Reports from Directors and District consultants regarding events and activities attended during the month, schedule for next meeting and discuss in-District meeting date, and report on special meeting held on June 27, 2019 for emergency preparedness.

  
 Attorney for the District



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