

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, September 12, 2019, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto 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 receive public comments.
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;
 - 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;
 - m. proposal for geotech analysis of east levee; and
 - n. other engineering matters.
8. Park development and maintenance, including:
 - a. development, outstanding reimbursement, and parks bond application;
 - b. update regarding installation of additional drinking water fountains, including approve pay estimates and change orders;

*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.

- c. approve maintenance and repair memorandum from Telfair Community Association, Inc..
9. Operation of District facilities, repairs and maintenance to the District's system.
10. Discuss National Association of Flood and Stormwater Management Agencies conference, approve reimbursement of eligible expenses, and authorize attendance at 2020 conference, matters pertaining to Federal flood insurance legislation, and Fort Bend Flood Plain Management Association.
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. budget for fiscal year ending December 31, 2020.
12. Tax assessment and collection matters, including delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills.
13. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
14. Attorney's report, including Restated and Amended Cost Sharing Agreement with University of Houston to finance improvements to drainage system.
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

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