

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, October 10, 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:

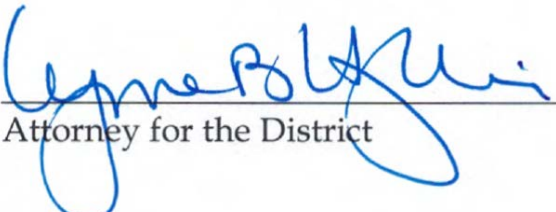
1. Approve minutes.
2. Public comments.*
3. Reorganize the Board of Directors and authorize execution of District Registration Form.
4. Update on website and approve postings.
5. Phase II MS4 Stormwater Plan implementation and stormwater permitting matters, including receive public comments.
6. Lake maintenance by Lake Management.
7. Approve 2020 budget and services with Lake Management.
8. Maintenance of the wetland shelves and mowing of District facilities and tree maintenance by Yellowstone Landscape.
9. 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; and
 - l. other engineering matters.
10. Park development and maintenance, including:
 - a. authorize auditor to prepare developer reimbursement report;

*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.

- b. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds for \$3,380,000, Series 2019 Park Bonds;
 - c. installation of additional drinking water fountains and approve pay estimates and change orders;
 - d. approve maintenance and repair memorandum from Telfair Community Association, Inc.; and
 - e. agreement with Telfair Community Association, Inc. for laser light show contribution.
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. budget for fiscal year ending December 31, 2020.
 13. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills; and
 - b. adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
 14. Attorney's report, including:
 - a. Restated and Amended Cost Sharing Agreement with University of Houston to finance improvements to drainage system; and
 - b. authorize solicitation of insurance proposals.
 15. Attendance at 2020 conferences, matters pertaining to Federal flood insurance legislation, 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.





 Attorney for the District

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