

## NOTICE OF MEETING

### FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 2 (the "District") will hold a regular meeting on **Tuesday, January 23, 2018, at 8:30 a.m.**, at the **Sugar Land Marriott Town Square, 16090 City Walk, in the Burning Pear Restaurant, Sugar Land, Texas**, to discuss and, if appropriate, act upon the following items:

1. Receive public comments and questions.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be removed and placed on the Regular Agenda.
  - A. Minutes of prior Board meetings.
  - B. Financial, bookkeeping, and investment report, including payment of District's bills.
  - C. Tax assessment and collections report, including payment of tax bills.
3. Approve audit for fiscal year end September 30, 2017.
4. Additional financial, bookkeeping, and investment matters, including adopt amended budget, if necessary, and approve attendance at conferences or meetings.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Additional tax assessment and collection matters, including delinquent tax collection and installment agreements.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Authorize filing of updated Critical Load Spreadsheet.
9. Approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
10. Storm Water Management Plan matters, including any necessary training and receive comments from the public.
11. General Manager matters, including:
  - A. Public communication matters, including response to correspondence, authorize presentations to community, preparation and distribution of quarterly newsletter, maintenance of the District's website, and approve related proposals and contracts.
  - B. Capital Improvement Plan matters and status report, including scheduling, budgeting, and status of capital improvements and major rehabilitation/repair projects, approve environmental

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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.

services proposals and contracts, approve work and task orders, approve design engineering proposals, authorize design, approve plans and specifications, authorize advertisement for bids and solicitation of proposals, review bids and proposals and award contracts, approve pay estimates, time extensions, change orders, and final acceptance, and direct general manager to notify insurance company of acceptance, as appropriate, for the following:

- i. Pilot study on levee armoring and all weather emergency access.
    - ii. Permit and design matters for improvement project for Ditches B, B-1, C, C-1, and E.
    - iii. Permit and design matters for south and east levees rehabilitation and improvements project.
    - iv. New storm water pump station.
    - v. Update from general manager on Hurricane Harvey after-action plan.
  - C. Perimeter levee operations and maintenance, including approve proposals and contracts for operations and maintenance.
  - D. Proposal for Phase 2 perimeter levee fragility, reliability, and risk analyses.
  - E. Hydrostatic relief wells and water supply matters, including acquisition of water rights, purchase of water for levee irrigation, proposals for pilot project, and related permitting matters.
  - F. District operation and maintenance activities, including work order status, technology matters, related proposals and agreements, unauthorized encroachments, damage to District facilities, levee inspection reports, insurance claims, and applications for disaster assistance.
  - G. Emergency Preparedness Plan matters, including related proposals.
  - H. US Army Corps of Engineers ("USACE") Silver Jackets program.
  - I. Ditch H matters, including repair and hydraulic/hydrologic modeling and proposed interlocal agreement with the Fort Bend County Drainage District.
12. Operation of District facilities, including mowing and agronomist matters, inspections, repairs, maintenance, and related proposals.
  13. Engineering matters, including the following:
    - A. USACE Initial Eligibility Inspection and recommended action to address report findings.
    - B. Review and approval of plans for City of Sugar Land projects.
  14. Accept, convey, or release deeds, easements, license agreements, right of entry agreements, maintenance agreements, and encroachment agreements.
  15. Reports on national conferences; federal and state legislative, administrative guidance, and policy development activities, proposals,

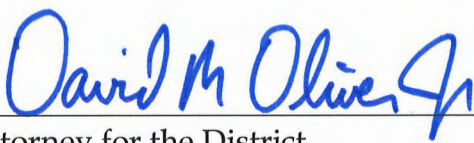
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and litigation related to flood insurance, levee safety, floodplain management, and stormwater management; Fort Bend Flood Management Association matters; and Greater Fort Bend Economic Development Council matters.

16. Meeting schedule.
17. Convene in Executive Session pursuant to (i) Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property; and (ii) Section 551.071, Texas Government Code, to conduct a private consultation with attorney regarding permitting matters for improvement project for Ditches B, B-1, C, C-1, and E.
18. Reconvene in Open Session and authorize appropriate action regarding (i) the purchase, exchange, lease, or value of real property; and (ii) permitting matters for improvement project for Ditches B, B-1, C, C-1, and E.



  
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Attorney for the District

Fort Bend County Levee Improvement District No. 2 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).