

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 **Wednesday, January 16, 2019**, at 8:30 a.m., at the **William "Bill" Little Pump Station** (aka Pump Station A), **4435 Greystone Way, 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, 2018.
4. Additional tax assessment and collection matters, including delinquent tax collection and installment agreements.
5. Additional financial, bookkeeping, and investment matters, including adopt amended budget, if necessary, and approve attendance at conferences or meetings.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
9. Stormwater Management Plan matters, including conduct any necessary training and receive comments from the public.
10. 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 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. Rehabilitation project for Ditches B, B-1, C, C-1, and E, including the City of Sugar Land's Storm Sewer Outfall Improvements project.
 - ii. New storm water pump station.
 - iii. Pump replacement at Michael "Mike" Thelen Pump Station (aka Pump Station F).
 - iv. Flood monitoring system.
 - v. Hydrologic and hydraulic analyses of drainage system.
 - vi. Drainage analysis and Steepbank Creek outfall closure.
 - C. 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.
 - D. Revised engagement letter with Husch Blackwell LLP.
 - E. Perimeter levee operations and maintenance.
 - F. Emergency Preparedness Plan matters, including related proposals.
 - G. Ditch H matters.
11. Operation of District facilities, including mowing and agronomist matters, inspections, repairs, maintenance, and related proposals.
 12. Engineering matters, including the following:
 - A. Update on bond application.
 - B. USACE Initial Eligibility Inspection and recommended action to address report findings.
 - C. Review and approval of plans for City of Sugar Land projects.
 13. 2019 Bond Election matters, including:
 - A. Approve Contract for Election Services with Fort Bend County.
 - B. Adopt Order Calling Bond and Refunding Bond Election.
 - C. Authorize Notice of Election.
 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, 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 Executive Session to: (i) discuss purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code, and (ii) conduct consultation with attorney pursuant to Section 551.071, Texas Government Code.
 18. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.

AVISO DE REUNION

DISTRITO PARA EL MEJORAMIENTO DE DIQUES NO. 2 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Mejoras de Diques No. 2 del Condado de Fort Bend, efectuará una reunión ordinario, el miércoles, 16 de enero de 2019, a las 8:30 a.m., en las William "Bill" Little Pump Station (aka Pump Station A), 4435 Greystone Way, Sugar Land, Texas, para discutir y de ser necesario, actuar sobre lo siguiente:

13. Elección de Bonos de 2019, incluso:
 - A. Aprobar el contrato de servicios electorales con el Condado de Fort Bend.
 - B. Adoptar una Orden Para Convocar una Elección de Bono y Elección de Bono de Reemboloso.
 - C. Autorizar el Aviso de Elección.



Attorney for the District
Abogado del Distrito

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).