

## NOTICE OF MEETING

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

The Board of Directors of Fort Bend County Levee Improvement District No. 2 (the "District") will hold a regular meeting on Wednesday, February 6, 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. 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.
2. Public communication matters, including preparation and distribution of survey.
3. 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.
4. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.
5. Capital Improvement Plan matters and status report, including scheduling, budgeting, and status of capital improvements and major rehabilitation/repair projects, approve materials testing and 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:
  - A. Pump replacement at Michael "Mike" Thelen Pump Station (aka Pump Station F).
  - B. Drainage analysis and Steepbank Creek outfall closure.
  - C. Hydrologic and hydraulic analyses of drainage system.
  - D. Request for Qualifications for electrical and mechanical engineering services.

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## 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, 6 de febrero 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:

1. 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.



*David M. Oliver Jr.*

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 551.087 (Economic Development).