

## 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, June 12, 2019**, at **10:30 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. Report from Fort Bend County Commissioner, Precinct 4.
2. 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. Rehabilitation project for Ditches B, B-1, C, C-1, and E, including the City of Sugar Land's Storm Sewer Outfall Improvements project.
  - C. 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. Ditch A expansion.
    - ii. New storm water pump station, including Integrated Reliability On Call Master Service Agreement and Ground Lease with Enchanted Rock Solutions, LLC.
3. Workshop on budget for fiscal year end September 30, 2019.
4. Unlimited Tax Levee Improvement Bonds, Series 2019, including:
  - A. Review bids and award sale of the District's \$48,000,000 Unlimited Tax Levee Improvement Bonds, Series 2019.
  - B. Adopt Resolution Authorizing the Issuance of the District's \$48,000,000 Unlimited Tax Levee Improvement Bonds, Series 2019.
  - C. Approve Paying Agent/Registrar Agreement.
  - D. Approve Official Statement.
  - E. Execution of Certificate Regarding Provision of Financial Advice.
  - F. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser.

- G. Approve check to Attorney General relating to bond issue transcript review.
- H. Execution of Amendment to Information Form.
- 5. Accept, convey, or release deeds, easements, license agreements, right of entry agreements, maintenance agreements, and encroachment agreements.
- 6. 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.
- 7. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.



*David M Oliver Jr*

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).