

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, August 7, 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. City of Sugar Land request for letters of support and willingness to convey easements to the City of Sugar Land for the Ditch H Trail and the First Colony Trail Projects.
2. Review Request for Statement of Qualifications:
 - A. Legal services.
 - B. Lobbying services.
3. Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
4. General Manager matters, including:
 - A. 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 contract no. 3 for pump station construction, contract no. 4 for administration and operations building construction, and contract no. 6 for demolition and installation of electrical duct bank.
 - iii. Michael "Mike" Thelen Pump Station increased capacity project.
 - B. 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, including:

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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.

- i. Raise controls at Steep Bank Creek Outfall.
 - ii. Storage improvements.
 - iii. Pump station lighting protection.
 - C. Preparation of Hazard Mitigation Plan.
 - D. Perimeter levee operations and maintenance.
5. Renewal of District's insurance policies, including review of engineer's list of District facilities to be insured and submission of applications for Hull and Liability Insurance Unmanned Aircraft Systems and Government Entity Crime Coverage.
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).