

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, September 4, 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. Budget for fiscal year end September 30, 2020.
2. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
3. Renewal of District's insurance policies.
4. Approval and distribution of Requests for Statements of Qualifications for:
 - A. Legal services.
 - B. Lobbying services.
5. 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:
 - a. Contract no. 1 for pump procurement and Contract no. 2 for backup generator power.
 - b. Contract no. 3 for pump station construction.
 - c. Contract no. 6 for demolition and installation of electrical duct bank.
 - iii. Michael "Mike" Thelen Pump Station increased capacity project.
6. Accept, convey, or release deeds, easements, license agreements, right of entry agreements, maintenance agreements, encroachment agreements, plats, and re-plats.
7. Convene Executive Session to: (i) discuss purchase, exchange, lease, or

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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.

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.

8. 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).