

## 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, December 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. 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. Additional internal drainage storage.
    - ii. Load bank installation at William "Bill" Little Pump Station.
    - iii. New storm water pump station, including:
      - a. Contract No. 1 for pump procurement.
      - b. Contract No. 2 for back-up generator power.
      - c. Contract No. 3 for pump station construction.
      - d. Contract No. 4 for administration and operations building construction and Contract No. 5 for levee armor installation.
      - e. Contract No. 6 for demolition and electrical duct bank installation.
      - f. Approve, accept, convey, or release deeds, easements, license agreements, right of entry agreements, and approve utility relocation agreements and amendments, if any.

- iv. Ditch A Widening.
- v. Additional culverts at Ditch E State Highway 6 crossing.
- vi. Rehabilitation project for Ditch E, including the City of Sugar Land's Storm Sewer Outfall Improvements project.
- vii. Emergency pump options for Ditch A.
- viii. Pump replacement at Michael "Mike" Thelen Pump Station (aka Pump Station F).
- ix. Michael "Mike" Thelen Pump Station expansion project.

C. Ditch H matters.

2. Engineering matters, including submittal of bond application and Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.



*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).