

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, October 9, 2019**, at **12:00 p.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. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
2. General Manager matters, including:
 - A. Public communication matters, including response to correspondence, authorize presentations to community, preparation and distribution of 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. New storm water pump station, including:
 - a. Contract No. 1 for pump procurement.
 - b. Contract No. 2 for back-up generator power.
 - c. Review bids and proposals and award 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, plats, and replats.

3. Draft report on United States Army Corps of Engineers' Screening Level Risk Assessment for the perimeter levee system.

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).