

## NOTICE OF MEETING

### FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 6

The Board of Directors of Fort Bend County Levee Improvement District No. 6 will hold a regular meeting on **Monday, September 24, 2018, at 12:00 p.m.**, at The George Foundation, 215 Morton Street, in the Main Conference Room, Richmond, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Tax assessment and collections matters, including installment agreements and payment of tax bills.
4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.

#### Construction Items:

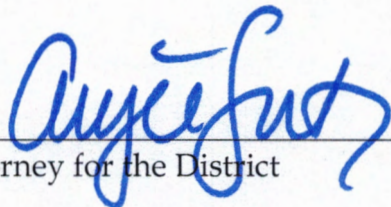
8. Operation of District facilities, billings, repairs and maintenance, including Shared Perimeter Levee Report, including:
  - a. detention ponds and drainage channel erosion repair; and
  - b. amend rate sheet to the LMS Contract.
9. Mowing of District facilities.
10. Update regarding Storm Water Permitting matters, including public comments.
11. Report regarding development in the District.
12. Engineering matters, including approve plans and specifications, authorize advertisement for bids for construction projects, award contracts, approve pay estimates and change orders for projects:
  - a. Del Webb Sweetgrass construction projects;
  - b. Williams Ranch Municipal Utility District No. 1 construction projects;

- c. Veranda construction projects, including:
    - i. Veranda Phase II drainage analysis and design;
    - ii. Veranda drainage ditch; and
    - iii. Veranda detention pond, Phase II.
  - d. The George Foundation construction projects;
  - e. Rabbs Bayou and detention pond shoreline repair project; and
  - f. surveying/engineering and cost summaries of West Levee Extension, including metes and bounds of levee extensions.
13. Update on Bond Application No. 6, including:
- a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities;
  - c. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District;
  - d. Engagement Letter with McCall, Parkhurst & Horton, L.L.P., as Disclosure Counsel;
  - e. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
  - f. engage rating company to perform credit rating analysis for Series 2018 Unlimited Tax Bonds;
  - g. appoint Paying Agent/Registrar;
  - h. appoint Escrow Agent;
  - i. authorize advertisement for sale of the Series 2018 Bonds and schedule bond sale; and
  - j. engage auditor to prepare developer reimbursement report.

Attorney Items:

- 14. Website updates at [www.fblid6.org](http://www.fblid6.org).
- 15. Deeds and easements.
- 16. Perimeter levee and National Association of Flood and Stormwater Management Agencies (“NAFSMA”) matters, including approve attendance at 2019 NAFSMA Conference.
- 17. Federal Emergency Management Agency applications for funding.
- 18. Discuss levee improvement district director continuing education requirements and review director hours.
- 19. Items for next agenda.
- 20. Next meeting date.
- 21. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.

22. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
23. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
24. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.

  
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Attorney for the District

