

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, April 22, 2019, 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. Adopt Resolution Concerning Exemptions from Taxation.
5. Financial and bookkeeping matters, and payment of bills and review of investments.
6. Budget for fiscal year end July 31, 2020.
7. Refunding Bond Sale, including:
 - a. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
 - b. approve Preliminary Official Statement for the District's Delegation Refunding Levee Improvement Bonds, Series 2019;
 - c. designate Underwriter;
 - d. appoint Paying Agent/Registrar and Escrow Agent;
 - e. adopt Resolution Authorizing the Issuance of the District's Delegation Refunding Levee Improvement Bonds, Series 2019 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - f. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Delegation Refunding Levee Improvement Bonds, Series 2019;
 - g. execution of Certificate Regarding Provision of Financial Advice; and
 - h. approve check to Attorney General relating to bond issue transcript review.

Construction Items:

8. Operation of District facilities, billings, repairs and maintenance, including Shared Perimeter Levee Report, including detention ponds and drainage channel erosion repair.
9. Mowing of District facilities.
10. Update regarding Storm Water Permitting matters, including receive 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;

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For more information, visit the District's website at www.fblid6.org. 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 may be made.

- 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;
 - iii. Veranda detention pond, Phase II;
- d. The George Foundation construction projects;
- e. Rabbs Bayou and detention pond shoreline repair project;
- f. surveying/engineering and cost summaries of West Levee Extension, including metes and bounds of levee extensions; and
- g. master drainage plan update.

Attorney Items:

- 13. Authorize renewal of District's insurance policies.
- 14. Website updates at www.fblid6.org.
- 15. Deeds, easements, and consents to encroachment.
- 16. Perimeter levee and National Association of Flood and Stormwater Management Agencies ("NAFSMA") matters.
- 17. Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance.
- 18. Adopt Resolution Requesting Commissioners Court of Fort Bend County to Appoint Directors to Fort Bend County Levee Improvement District No. 6 Board of Directors.
- 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.



Angie J. Katz

 Attorney for the District