

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, June 24, 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. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
5. Adopt Resolution Voting for Water District Nominee for the election of the Board of Directors of the Fort Bend Central Appraisal District.
6. Financial and bookkeeping matters, and payment of bills and review of investments.
7. Budget for fiscal year end July 31, 2020.
8. Refunding Bond Sale, including:
 - a. report on refunding Bond issue; and
 - b. execution of Amendment to Information form.

Construction Items:

9. Operation of District facilities, billings, repairs and maintenance, including Shared Perimeter Levee Report, including detention ponds and drainage channel erosion repair.
10. Mowing of District facilities.
11. Update regarding Storm Water Permitting matters, including receive public comments.
12. Report regarding development in the District.
13. 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;
 - i. Veranda Detention Phase II, Pond A;
 - ii. Veranda Detention Pond, Phase II;

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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.

- 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;
- g. master drainage plan update; and
- h. Bond application including updated regarding the same.

Attorney Items:

- 14. Discuss installation of warning signs at District facilities and authorize appropriate action.
- 15. Website updates at www.fblid6.org.
- 16. Review emergency response policies for 2019/2020 hurricane season.
- 17. Deeds, easements, and consents to encroachment.
- 18. Perimeter levee and National Association of Flood and Stormwater Management Agencies ("NAFSMA") matters.
- 19. Adopt Resolution Establishing Additional In-District Meeting Place(s).
- 20. Annexation matters, including:
 - a. approve annexation agreement; and
 - b. authorize engineer to prepare feasibility study.
- 21. Items for next agenda.
- 22. Next meeting date.
- 23. 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.
- 24. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
- 25. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
- 26. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.





Attorney for the District