

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, January 22, 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. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.

Construction Items:

6. Operation of District facilities, billings, repairs and maintenance, including Shared Perimeter Levee Report.
7. Rabbs Bayou sloughing repair.
8. Mowing of District facilities.
9. Update regarding Storm Water Permitting matters, including public comments.
10. Report regarding development in the District.
11. 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;
 - iii. temporary repairs to culvert crossing for Williams Ranch drainage ditch; and
 - iv. Veranda detention pond, Phase II.
 - d. The George Foundation construction projects; and
 - e. surveying/engineering of West Levee Extension.
15. Preparation of bond application and updates regarding the same.

Attorney Items:

16. District website review.
17. Deeds and easements.
18. Approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
19. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c22-12.
20. Annual Report regarding Post-Issuance Compliance Policy.
21. Annual Review of Procedures for Continuing Disclosure Compliance.
22. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
16. Perimeter levee and National Association of Flood and Stormwater Management Agencies matters.
17. Fort Bend Flood Management Association.
18. Items for next agenda.
19. Next meeting date, including discuss schedule for in-District meetings.



Angie Lutz/cu

Attorney for the District