

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, February 19, 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. Adopt Resolution Concerning Exemptions from Taxation.
5. Review Arbitrage Rebate Report for the Series 2012 Bonds.
6. Financial and bookkeeping matters, including payment of bills and review of investments.

Construction Items:

7. Operation of District facilities, billings, repairs and maintenance, including Shared Perimeter Levee Report, including:
 - a. amend rate sheet to the LMS Contract.
8. Rabbs Bayou sloughing repair.
9. Shoreline repair of Del Webb Pond No. 1 (Serenity Pond).
10. Mowing of District facilities.
11. Update regarding Storm Water Permitting matters, including 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;
 - 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.
14. Bond application including updates regarding the same and Adopt Resolution Authorizing Expedited Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.

Attorney Items:

15. Website updates at www.fblid6.org.
16. Deeds and easements.
17. Perimeter levee and National Association of Flood and Stormwater Management Agencies matters.
18. Fort Bend Flood Management Association.
19. Items for next agenda.
20. Next meeting date, including discuss schedule for in-District meetings.





Attorney for the District