

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 30, 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. Amend budget for fiscal year end July 31, 2018.
6. Termination of current agreement with Hilltop Securities as financial advisor and execution of agreement for financial services to the District, if applicable.

Construction Items:

7. Operation of District facilities, billings, repairs and maintenance, including Shared Perimeter Levee Report, including:
 - a. Detention pond and drainage channel erosion repair; and
 - b. amend rate sheet to the LMS Contract.
8. Mowing of District facilities.
9. Review emergency response policies for 2018/2019 hurricane season.
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;
 - iii. temporary repairs to culvert crossing for Williams Ranch drainage ditch; and

- iv. Veranda detention pond, Phase II.
 - d. The George Foundation construction projects;
 - e. Rabbs Bayou and detention pond shoreline repair project; and
 - f. surveying/engineering of West Levee Extension, including presentation from Fort Bend County.
13. Bond application including updates regarding the same.

Attorney Items:

- 14. Website updates at www.fblid6.org.
- 15. Deeds and easements.
- 16. Authorize renewal of District insurance policies, including review of engineer's list of District facilities to be insured.
- 17. Perimeter levee and National Association of Flood and Stormwater Management Agencies matters.
- 18. Federal Emergency Management Agency applications for funding.
- 19. Fort Bend Flood Management Association.
- 20. Adopt Resolution Changing Office and Establishing Additional Out-of-District Meeting Place(s).
- 21. Items for next agenda.
- 22. Next meeting date, including discuss schedule for in-District meetings.



Attorney for the District

