

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 25, 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. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
5. Travel Reimbursement Guidelines and Director Expenses for the National Association of Flood and Stormwater Management Agencies summer conference.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Budget for fiscal year end July 31, 2019, and authorize appropriate action.
8. Engage auditor to conduct audit for fiscal year end July 31, 2018.

Construction Items:

9. 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.
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;
 - e. Rabbs Bayou and detention pond shoreline repair project; and
 - f. surveying/engineering and cost summaries of West Levee Extension, including metes and bounds of levee extensions.
- 14. Fort Bend County Drainage District preliminary inspection report.
 - 15. Bond application including updates regarding the same.
 - 16. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and Use of Surplus Funds.

Attorney Items:

- 17. Website updates at www.fblid6.org.
- 18. Deeds and easements.
- 19. Perimeter levee and National Association of Flood and Stormwater Management Agencies matters.
- 20. Federal Emergency Management Agency applications for funding.
- 21. Items for next agenda.
- 22. Next meeting date, including discuss schedule for in-District meetings.



Angie Fritz

Attorney for the District