

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, August 27, 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. Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
5. Financial and bookkeeping matters, including payment of bills and review of investments.

Construction Items:

6. Operation of District facilities, billings, repairs and maintenance, including Shared Perimeter Levee Report, including:
 - a. detention ponds and drainage channel erosion repair; and
 - b. amend rate sheet to the LMS Contract.
7. Mowing of District facilities.
8. Update regarding Storm Water Permitting matters, including public comments.
9. Report regarding development in the District.
10. 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; and
 - iii. 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.

11. Bond application including updates regarding the same.

Attorney Items:

12. Website updates at www.fblid6.org.
13. Deeds and easements.
14. Perimeter levee and National Association of Flood and Stormwater Management Agencies ("NAFSMA") matters, including approve attendance at 2019 NAFSMA Conference.
15. Federal Emergency Management Agency applications for funding.
16. Adopt Resolution Adopting Out-of-District Meeting Place.
17. Items for next agenda.
18. Next meeting date.
19. 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.
20. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
21. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
22. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



Attorney for the District

