

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, November 26, 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. Approve audit for the fiscal year end July 31, 2018.
4. Tax assessment and collections matters, including installment agreements and payment of tax bills.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Review Arbitrage Rebate Report for the Series 2013 Bonds.
7. Unlimited Tax Bonds, Series 2018, including:
 - a. review bids and award sale of the District's \$7,850,000 Unlimited Tax Bonds, Series 2018;
 - b. adopt Resolution Authorizing the Issuance of the District's \$7,850,000 Unlimited Tax Bonds, Series 2018;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Escrow Agreement;
 - e. approve Official Statement;
 - f. execution of Certificate Regarding Provision of Financial Advice;
 - g. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - h. approve check to Attorney General relating to bond issue transcript review;
 - i. execution of Amendment to Information Form; and
 - j. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.

Construction Items:

8. 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.
9. Mowing of District facilities.
10. Update regarding Storm Water Permitting matters, including:
 - a. receive public comments;
 - b. adopt Resolution Adopting Stormwater Guidance Manual; and

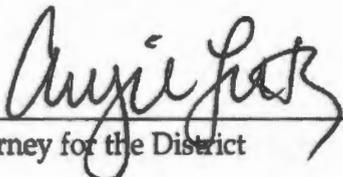
For more information, visit the District's website at www.fblid6.org. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.

- c. adopt Amended Resolution Establishing Flood Protection Order.
- 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. Veranda detention pond, Phase II;
 - d. The George Foundation construction projects;
 - e. Rabbs Bayou and detention pond shoreline repair project;
 - f. surveying/engineering and cost summaries of West Levee Extension, including metes and bounds of levee extensions.

Attorney Items:

- 13. Website updates at www.fblid6.org.
- 14. Deeds and easements.
- 15. Perimeter levee and National Association of Flood and Stormwater Management Agencies (“NAFSMA”) matters.
- 16. 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 15c2-12.
- 17. Annual Review of Procedures for Continuing Disclosure Compliance.
- 18. Review and update Eminent Domain Report to the Texas Comptroller.
- 19. Items for next agenda.
- 20. Next meeting date.
- 21. 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.
- 22. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
- 23. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
- 24. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.





 Attorney for the District