

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, December 17, 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 developer reimbursement report for Series 2018 Bonds.
4. Tax assessment and collections matters, including installment agreements and payment of tax bills.
5. Financial and bookkeeping matters, and payment of bills and review of investments, including authorize disbursement of bond proceeds.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.

Construction Items:

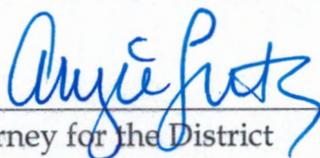
8. Operation of District facilities, billings, repairs and maintenance, including Shared Perimeter Levee Report, including:
 - a. detention ponds and drainage channel erosion repair; and
 - b. amend rate sheet to the LMS Contract.
9. Mowing of District facilities.
10. Update regarding Storm Water Permitting matters, including receive 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. 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, easements, and consents to encroachment.
- 15. Approve First Amendments to the Developer Financing Agreements with The George Foundation, HW 589 Holdings, LLC, The Henderson-Wessendorff Foundation and KB Home Lone Star, Inc.
- 16. Approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
- 17. Perimeter levee and National Association of Flood and Stormwater Management Agencies ("NAFSMA") matters.
- 18. Annual Report regarding Post-Issuance Compliance Policy.
- 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