

## 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 26, 2019, 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 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate
5. Financial and bookkeeping matters, and payment of bills and review of investments.
6. Engage auditor to conduct audit for fiscal year end July 31, 2019.
7. Approve Preparation of Preliminary Official Statement and Official Notice of Sale for Series 2019 Bonds and engage auditor to prepare developer reimbursement report.

#### Construction Items:

8. Operation of District facilities, billings, repairs and maintenance, including Shared Perimeter Levee Report, including detention ponds and drainage channel erosion repair.
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 Detention Phase II, Pond A;
    - ii. Veranda Detention Pond, Phase II;
    - iii. Veranda Detention Pond, Phase III;
  - d. The George Foundation construction projects;
  - e. Rabbs Bayou and detention pond shoreline repair project;

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For more information, visit the District's website at [www.fblid6.org](http://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.

- f. West Levee Extension, including cost sharing proposals; and
- g. master drainage plan update.

Attorney Items:

- 13. Report regarding legislative matters.
- 14. Website updates at [www.fblid6.org](http://www.fblid6.org).
- 15. Deeds, easements, and consents to encroachment.
- 16. Perimeter levee and National Association of Flood and Stormwater Management Agencies (“NAFSMA”) matters, including discuss NAFSMA summer conference and approve reimbursement of eligible expenses.
- 17. Annexation matters, including:
  - a. approve feasibility study;
  - b. accept Petition for Addition of Certain Land; and
  - c. authorize Execution and filing of Petition for Consent to Annex Land.
- 18. Items for next agenda.
- 19. Next meeting date.
- 20. 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.
- 21. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
- 22. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
- 23. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



  
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Attorney for the District