

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, September 23, 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
5. Financial and bookkeeping matters, and payment of bills and review of investments.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.

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 Pond, Phase III;
 - d. The George Foundation construction projects;
 - e. Rabbs Bayou and detention pond shoreline repair project;
 - f. West Levee Extension, including cost sharing proposals; and
 - g. master drainage plan update.

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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.

13. Update on Bond Application No. 7, including;
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities;
 - c. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District;
 - d. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
 - e. engage rating company to perform credit rating analysis for Series 2019 Unlimited Tax Bonds;
 - f. appoint Paying Agent/Registrar;
 - g. appoint Escrow Agent; and
 - h. authorize advertisement for sale of the Series 2019 Bonds and schedule bond sale.

Attorney Items:

14. Review Arbitrage Rebate Report for the Series 2014 Bonds.
15. Website updates at www.fblid6.org.
16. Deeds, easements, and consents to encroachment.
17. Cost Sharing Agreement between the District and Fort Bend County Municipal Utility District No. 215 for mowing services.
18. Cost Sharing Agreement between the District and Williams Ranch Municipal Utility District No. 1 for mowing services.
19. Perimeter levee and National Association of Flood and Stormwater Management Agencies ("NAFSMA") matters.
20. Annexation matters, including:
 - a. adopt order adding land and authorize execution of Amendment to Information Form; and
 - b. authorize execution of Developer Financing Agreement.
21. Discuss levee improvement district director continuing education requirements and review director hours.
22. Items for next agenda.
23. Next meeting date.





Attorney for the District