

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 25, 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 audit for fiscal year end July 31, 2019.
3. Approve minutes.
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.
6. Unlimited Tax Bonds, Series 2019A, including:
 - a. review bids and award sale of the District's \$8,000,000 Unlimited Tax Bonds, Series 2019A;
 - b. adopt Resolution Authorizing the Issuance of the District's \$8,000,000 Unlimited Tax Bonds, Series 2019A;
 - 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:

7. Operation of District facilities, billings, repairs and maintenance, including Shared Perimeter Levee Report, including detention ponds and drainage channel erosion repair.
8. Mowing of District facilities.
9. Update regarding Storm Water Permitting matters, including receive public comments.

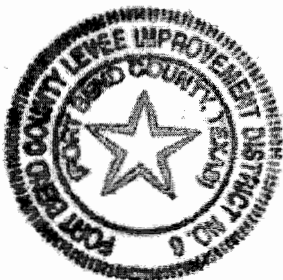
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For more information, visit the District's website at www.fblid6.org. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400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

10. Report regarding development in the District.
11. 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.

Attorney Items:

12. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
13. Website updates at www.fblid6.org.
14. Deeds, easements, and consents to encroachment.
15. Cost Sharing Agreement between the District and Veranda Community Association, Inc., for mowing services.
16. Perimeter levee and National Association of Flood and Stormwater Management Agencies ("NAFSMA") matters.
17. Annexation matters, including:
 - a. adopt order adding land and authorize execution of Amendment to Information Form; and
 - b. authorize execution of Developer Financing Agreement.
18. Review and update Eminent Domain Report to the Texas Comptroller.
19. 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.
20. Annual Review of Procedures for Continuing Disclosure Compliance.
21. Items for next agenda.
22. Next meeting date.





Attorney for the District

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