

## NOTICE OF MEETING

### FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 14

The Board of Directors of Fort Bend County Levee Improvement District No. 14 will hold a regular meeting on **Monday, May 14, 2018**, at **3:00 p.m.**, at One Avalon Place, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Comments from the public.
3. Receive presentation from financial advisors and take action as necessary, including, if appropriate, termination of financial advisor services agreement with Hilltop Securities, Inc., and approve financial advisor services agreement.
4. Travel Reimbursement Guidelines and director expenses for Association of Water Board Directors and NAFSMA summer conferences.
5. Financial and bookkeeping matters, including payment of bills, review of investments, and capital reserve.
6. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
7. Matters pertaining to the City of Sugar Land, including:
  - (a) update regarding University/Elkins/Commonwealth drainage study and proposed improvements; and
  - (b) Sugar Land Ambassador Program - Brazos River Erosion Study.
8. Phase II MS4 Storm Water Management Plan implementation.
9. Levee maintenance.
10. Landscape upgrade and lighting around picnic area and boat dock at The Brazos Landing.
11. Engineering matters, including approve plans and specifications and authorize advertisement for bids for construction projects, review bids and award contracts, and approve pay estimates, change orders, and final acceptance as appropriate, for construction projects, including:
  - a. deeds, easements, or consents to encroachment;
  - b. discuss possible levee improvement projects, including raising earthen levee and freeboard calculations;
  - c. Letter of Map Amendments;
  - d. Pump station design, installation, review of engineering report, design and specifications and cost estimate related to the same;
  - e. review updates to Emergency Action Plan;
  - f. Reserve/Capital Improvement Project Spreadsheet; and
  - g. City of Sugar Land drainage study improvements.
12. Agreement for Fiber Optic Cable Installation, including corresponding temporary Construction Easements and Utility Easements.

13. Federal Emergency Management Agency applications for funding.
14. Operation of District facilities, including repairs and maintenance:
  - a. authorize re-capping in Ponds A and B, and maintenance of lake edge and bulkhead, review proposals for repair of lower lakes bulkhead and authorize repairs, if appropriate;
  - b. levee access crossing construction projects, including additional plantings; and
  - c. approve Service Agreement for temporary pumps during emergency events.
15. Website at [www.fbclid14.org](http://www.fbclid14.org), including communication notices and authorize post card distribution, if appropriate.
16. Perimeter levee inspection and meeting, levee and flood control conferences, common inspection and operation and maintenance, and Fort Bend Flood Management Association matters.
17. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
18. Discuss Ratchet charge electricity rate case.
19. Review contacts listed in the District's Emergency Action Plan and revise and update if necessary.
20. Renewal of District's insurance policies.
21. Discuss next regular meeting date and items for upcoming agenda.
22. Consultant review.

  
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Attorney for the District



Fort Bend County Levee Improvement District No. 14 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).