

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, January 14, 2019, 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. Public comments.*
3. Accept resignation of Director Anderson.
4. Reorganize the Board of Directors and elect officers.
5. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
6. Approve audit for fiscal year end September 30, 2019.
7. Financial and bookkeeping matters, including payment of bills, review of investments, and capital reserve.
8. Federal Emergency Management Agency applications for grant funding, including Hazard Mitigation Grant Application.
9. Accept annual disclosure statements for Investment Officer and bookkeeper.
10. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
11. Matters pertaining to the City of Sugar Land.
12. Phase II MS4 Stormwater Plan implementation and stormwater permitting matters, including receive public comments.
13. Levee maintenance.
14. 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. Reserve/Capital Improvement Project Spreadsheet;
 - c. possible levee improvement projects, including freeboard calculations;
 - d. pump station design, installation, review of engineering report, design and specifications and cost estimate related to the same;
 - e. review proposals for enhancement of existing pump station;
 - f. installation of Gator Pumps;
 - g. design and installation of sluice gates;

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*An opportunity for the public to address the Board for items on or not on the agenda. All public must observe a three-minute time limit.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- h. engineering design and construction proposals, including two dimensional dynamic analysis;
 - i. approve updated Emergency Action Plan; and
 - j. Homeowner Association land acquisition for Pump Station expansion.
15. Operation of District facilities, including repairs and maintenance:
 - a. Brazos River erosion monitoring;
 - b. review proposal for hog fencing; and
 - c. quarterly review of Emergency Action Plan.
 16. Annual Report regarding Post-Issuance Compliance Policy.
 17. Approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
 18. Approve District Information Kit.
 19. Website at www.fbclid14.org, including communication notices, if appropriate.
 20. Perimeter levee inspection and meeting, levee and flood control conferences, common inspection and operation and maintenance, and Fort Bend Flood Management Association matters.
 21. Discuss next regular meeting date, special meeting dates, and items for upcoming agenda.



 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).

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