

## 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, March 4, 2019, at 2:00 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 minute time limit).
3. Financial and bookkeeping matters, including payment of bills, review of investments, and capital reserve.
4. Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance.
5. Authorize filing of District's audit in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Federal Emergency Management Agency applications for grant funding, including Hazard Mitigation Grant Application.
8. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
9. Matters pertaining to the City of Sugar Land.
10. Phase II MS4 Stormwater Plan implementation and stormwater permitting matters, including receive public comments.
11. Levee maintenance.
12. 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. Entouch and PS Lightwave matters;
  - b. deeds, easements, or consents to encroachment;
  - c. Reserve/Capital Improvement Project Spreadsheet;
  - d. possible levee improvement projects, including freeboard calculations;
  - e. pump station design, installation, review of engineering report, design and specifications and cost estimate related to the same;
  - f. review proposals for enhancement of existing pump station;
  - g. installation of Gator Pumps;
  - h. design and installation of sluice gates;
  - i. engineering design and construction proposals, including two dimensional dynamic analysis;

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.

- j. approve updated Emergency Action Plan; and
  - k. Hazard Mitigation Plan.
13. Operation of District facilities, including repairs and maintenance:
    - a. Brazos River erosion monitoring; and
    - b. review proposal for hog fencing, and consider Interlocal Agreements with other levee districts for hog fencing tie-ins.
  14. Website at [www.fbclid14.org](http://www.fbclid14.org), including communication notices, if appropriate and discuss standard posts during emergency and high water events.
  15. Perimeter levee inspection and meeting, levee and flood control conferences, common inspection and operation and maintenance, and Fort Bend Flood Management Association matters.
  16. Accept resignation from Herb Krog, discuss upcoming appointment of replacement director by Fort Bend County Commissioners Court, and discuss next regular meeting date, special meeting dates, and items for upcoming agenda.

  
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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).

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