

## 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 **June 10, 2019, at 3:00 p.m., at One Avalon Place, Sugar Land, Texas**, to discuss and, if appropriate, act upon matters brought before the Board.

### AGENDA

1. Call to Order.
2. Consideration of and action on the minutes of the Board of Directors meeting held May 28, 2019 and any prior meeting(s).
3. Public comments (3 minutes time limit).
4. Matters of the Auditor.
  - a. Discussion and possible action on the management letter submitted to the district by Sandersen & Scheffer PLLC along with continuous engagement for district independent audit services.
  - b. Discussion and possible action regarding the solicitation of proposals for auditor services.
5. Bookkeeping Matters.
  - a. Approve Bills.
  - b. Discussion on hiring a LID bookkeeper to provide financial and accounting services for the LID.
6. Matters of the Delinquent Tax Attorney.
  - a. Discussion and possible action on execution of an agreement for the delinquent tax collection attorney.
7. Discussion and possible action regarding the solicitation of proposals for legal services.
8. Matters of the Engineer.
9. Matters of the Insurance Agent.
10. Matters of the MS4-Storm Water Pollutant Consultant.
11. Matters of the Operator.
12. Matters of the Tax Assessor/Collector.
  - a. Discussion and possible action regarding the contract with Bob Leared Interests.
13. Discussion and possible action regarding the LID's membership in the Fort Bend Floodplain Management Association.
14. Discussion regarding a restructuring of Director responsibilities.
15. Comments or report of the President.
16. Comments by Vice President/Assistant Secretary.
17. Comments by Secretary/Assistant Vice President.
18. Discuss next regular meeting date, special meeting dates, and items or upcoming agenda
19. Adjournment.



  
Ben Stephens  
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).**

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) 525-6263 at least three business days prior to the meeting so that appropriate arrangements may be made.