

NOTICE OF MEETING

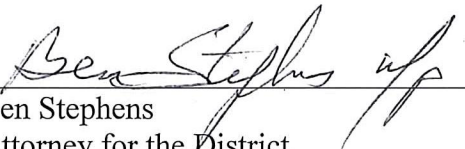
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 14

The Board of Directors of Fort Bend County Levee Improvement District No. 14 will hold a special meeting on **July 22, 2019, at 1:30 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. Authorize and execute insurance policy.
 - a. McDonald Insurance Proposal
 - b. HARCO Insurance Proposal
3. Authorize request for qualifications for bond counsel.
4. Authorize request for lawn mowing proposals.
5. Authorize and execute contract for scanning services.
6. Discussion and possible action on virtual office, email, and electronic storage.
7. 15. 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.