

**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 **October 14, 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. Public Comments (limited to no more than 3 minutes).

CONSENT AGENDA - The following will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be placed on the Regular Agenda.

3. Consideration of and action on the minutes of the Board of Directors meeting held June 10, 2019 and any additional meeting(s).
4. Financial, bookkeeping, and investment report, including approval of pending invoices and payment of bills.

CONSULTANT REPORTS & REGULAR AGENDA ITEMS


5. Items removed from the Consent Agenda, if any.
6. Matters of the Operator.
7. Matters of the Engineer.
  - a. USACE Initial Risk Screening
  - b. Pump Station Expansion and Landscaping
  - c. City of Sugar Land Hazard Mitigation Action Plan (HMAP)
8. Matters of the Auditor.
9. Matters of the Bookkeeper.
  - a. Annual review of Districts Investment Policy
10. Matters of the Financial Advisor.
11. Matters of MS4- Storm Water Pollutant Consultant.
  - a. Discussion of the NOI and waiver applications, withdrawal of waiver, submittal of the NOI.
12. Matters of Insurance.
13. Matters of the Delinquent Tax Attorney.
14. Matters of Website and Communications.
15. Matters of the Tax Assessor/Collector.
16. Matters of the Attorney.
17. Comments or report of the President.

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.

The Board may convene in executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the District's attorney; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Board may announce that it will go into executive session about any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

18. Comments or report of the Vice President/Assistant Secretary.
19. Comments or report of the Secretary/Assistant Vice President.
20. Adjournment.



  
Ben Stephens  
Attorney for the District

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