

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, February 12, 2018**, 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. Comments from the public.
3. Review Arbitrage Rebate Report for the Series 2012 Refunding Bonds.
4. Discuss Association of Water Board Directors winter conference, approve of reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Financial and bookkeeping matters, including payment of bills, review of investments, and capital reserve.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
8. Matters pertaining to the City of Sugar Land, including update regarding drainage study.
9. Phase II MS4 Storm Water Management Plan implementation.
10. Levee maintenance.
11. 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. trespassing of District Facilities by Fort Bend Independent School District and contractors;
 - c. levee access crossing construction projects, including additional plantings;
 - d. discuss possible levee improvement projects;
 - e. update regarding matters related to fiber optic cable installation and accompanying boring;
 - f. Flood Insurance Rate Map Amendments;
 - g. review updates to Emergency Action Plan; and
 - h. Reserve/Capital Improvement Project Spreadsheet.
12. Operation of District facilities, including:
 - a. repairs and maintenance and authorize re-capping in Ponds A and B, as necessary and maintenance of lake edge and bulkhead, review proposals for repair of lower lakes bulkhead and authorize repairs, if appropriate;
 - b. proposal for weather station repair;

- c. levee right-of-way signs; and
 - d. review pump equipment proposal.
13. First Amendment to Operation and Maintenance Service Contract with Levee Management Services, LLC.
 14. Approve District Information Kit.
 15. Website at www.fblid14.org, including communication notices.
 16. Authorize execution of engagement letter with ABHR LLP to serve as attorney for the District.
 17. Perimeter levee inspection and meeting, levee and flood control conferences, common inspection and operation and maintenance, and joining Fort Bend Flood Management Association.
 18. Discuss next regular meeting date and items for upcoming agenda.
 19. Consultant review.



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).