

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 **Tuesday, August 28, 2018, at 3:00 p.m., at One Avalon Place, Sugar Land, Texas**, to discuss and, if appropriate, act upon the following items:

1. Engineering matters, including:
 - a. review of site plan;
 - b. overview of additional land needed for proposed improvements;
 - c. pump station sizing including analysis of capacity options;
 - d. storm probability analysis;
 - e. discuss various pump scenarios and levee raising;
 - f. discuss possible additional piping options; and
 - g. Tiger Dam Trailer.
2. Discuss and review cost estimates for various improvements.
3. Discuss financing options for improvements including use of operating funds, and bonding capacity impact to the District's tax rate.



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).