


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, September 10, 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. Engage auditor to conduct audit for fiscal year end September 30, 2018.
4. Financial and bookkeeping matters, including:
 - (a) payment of bills, review of investments, and capital reserve;
 - (b) amend budget for fiscal year end September 30, 2018; and
 - (c) adopt budget for fiscal year end September 30, 2019.
5. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Matters pertaining to the City of Sugar Land.
8. Phase II MS4 Storm Water Management Plan implementation.
9. Levee maintenance including expiration of Service Agreement proposal and budget from Champions Hydro-Lawn, Inc.
10. Landscape upgrade and lighting around picnic area and boat dock at The Brazos Landing.
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. possible levee improvement projects, including raising earthen levee and freeboard calculations;
 - c. Pump station design, installation, review of engineering report, design and specifications and cost estimate related to the same;
 - d. Reserve/Capital Improvement Project Spreadsheet;
 - e. bond election and bond amount estimates; and
 - f. proposal for the surveying of pin flags along the high bank.
12. Review preliminary engineering report, cost estimates and financing for District projects and improvements and authorize engineer to proceed with necessary steps, including control staking, final design and construction phase services and project representative services.
13. Federal Emergency Management Agency applications for funding.

14. Operation of District facilities, including repairs and maintenance:
 - a. authorize re-capping in Ponds A and B, and maintenance of lake edge and bulkhead, review proposals for repair of lower lakes bulkhead and authorize repairs, if appropriate; and
 - b. Brazos River erosion monitoring.
15. Website at www.fbclid14.org, including communication notices, if appropriate.
16. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
17. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
18. Discuss levee improvement district director continuing education requirements and review director hours.
19. Perimeter levee inspection and meeting, levee and flood control conferences, common inspection and operation and maintenance, and Fort Bend Flood Management Association matters.
20. Discuss next regular meeting date and items for upcoming agenda.
21. Consultant contract review and approve new or revised agreement, if appropriate.



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).