

## 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 **Monday, February 11, 2019, at 8:00 a.m.**, at one of the District's out of District meeting places, the Fort Bend County LID No. 2 Amil Gates, 1111 (1001-1095) Highway 6, Sugar Land, Texas 77478, to discuss and, if appropriate, act upon the following items:

1. Conduct inspection of perimeter levee facilities.\*

\*For the convenience of the public, the best parking location is to meet in the back corner of the parking lot near SH6 and the Fort Bend LID 2 Levee, and from here, walk to the actual meeting place outside the boundaries of the District.

The Board of Directors of Fort Bend County Levee Improvement District No. 14 will adjourn following the perimeter levee inspection tour, and reconvene to hold its regular meeting on **Monday, February 11, 2019, at 3:00 p.m.**, inside the boundaries of the District, at One Avalon Place, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

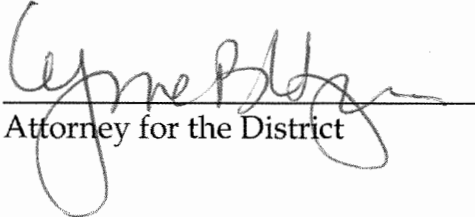
1. Minutes of prior meeting(s).
2. Public comments (3 minute time limit).
3. Director Matters, including:
  - a. adopt Resolution acknowledging Director Anderson for service;
  - b. acknowledge appointment of new director appointed by Fort Bend County Commissioners Court, approve his sworn statement, official bond and oath of office;
  - c. reorganize the Board of Directors and elect officers and authorize filing of District Registration Form with Texas Commission on Environmental Quality;
  - e. Open Meetings Act and Public Information Act Training Requirements;
  - f. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers;
  - g. review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
4. Proposals from auditors.

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.

5. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses and authorize attendance at summer conference.
6. Financial and bookkeeping matters, including payment of bills, review of investments, and capital reserve and amend budget for fiscal year ending September 30, 2019.
7. Federal Emergency Management Agency applications for grant funding, including Hazard Mitigation Grant Application.
8. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements., and Adopt Resolution Concerning Exemptions from Taxation.
9. Matters pertaining to the City of Sugar Land.
10. Phase II MS4 Stormwater Plan implementation and stormwater permitting matters, including receive public comments.
11. Levee maintenance.
12. 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. Entouch and PS Lightwave matters;
  - b. deeds, easements, or consents to encroachment;
  - c. Reserve/Capital Improvement Project Spreadsheet;
  - d. possible levee improvement projects, including freeboard calculations;
  - e. pump station design, installation, review of engineering report, design and specifications and cost estimate related to the same;
  - f. review proposals for enhancement of existing pump station;
  - g. installation of Gator Pumps;
  - h. design and installation of sluice gates;
  - i. engineering design and construction proposals, including two dimensional dynamic analysis; and
  - j. approve updated Emergency Action Plan.
13. Operation of District facilities, including repairs and maintenance:
  - a. Brazos River erosion monitoring; and
  - b. review proposal for hog fencing, and consider Interlocal Agreements with other levee districts for hog fencing tie-ins.
14. Approve District Information Kit.
15. Website at [www.fbclid14.org](http://www.fbclid14.org), including communication notices, if appropriate and discuss standard posts during emergency and high water events.

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16. Perimeter levee inspection and meeting, levee and flood control conferences, common inspection and operation and maintenance, and Fort Bend Flood Management Association matters.
17. Discuss next regular meeting date, special meeting dates, and items for upcoming agenda.

  
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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).

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