

NOTICE OF MEETING

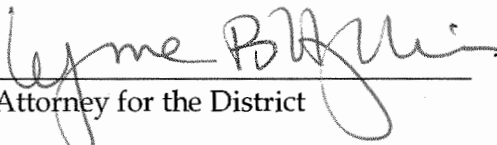
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 14

The Board of Directors of Fort Bend County Levee Improvement District No. 14 will hold a regular meeting on **Monday, April 8, 2019, at 3:00 p.m.**, at One Avalon Place, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Appointment of new director, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. reorganize the Board and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. 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.
2. Minutes of prior meeting(s).
3. Adopt Resolution Commending Herb Krog for Service to the District.
4. Public comments (3 minute time limit).
5. Financial and bookkeeping matters, including payment of bills, review of investments, and capital reserve.
6. Federal Emergency Management Agency applications for grant funding; Hazard Mitigation Grant Application; approve proposal for preparation of Hazard Mitigation Plan; and possible agreement with City of Sugar Land to participate in its Mitigation Plan.
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.
9. Phase II MS4 Stormwater Plan implementation and stormwater permitting matters, including receive public comments, including approve new Master Services Agreement.
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. Entouch and PS Lightwave matters;
 - b. deeds, easements, or consents to encroachment;
 - c. Reserve/Capital Improvement Project Spreadsheet;
 - d. pump station design, installation, review of engineering report, design and specifications and cost estimate related to the same;
 - e. review proposals for enhancement of existing pump station;
 - f. design and installation of sluice gates;

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.

- g. engineering design and construction proposals, including two dimensional dynamic analysis; and
 - h. approve updated Emergency Action Plan.
12. 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.
13. Website at www.fbclid14.org, including communication notices, if appropriate and discuss standard posts during emergency and high water events.
14. Perimeter levee inspection and meeting, levee and flood control conferences, common inspection and operation and maintenance, and Fort Bend Flood Management Association matters.
15. Discuss next regular meeting date, special meeting dates, items for upcoming agenda, and schedule tour of facilities.
16. Convene in Executive Session to (i) deliberate personnel matters, including the duties of a public officer, pursuant to Section 551.074, Texas Government Code, and (ii) consult with attorney pursuant to Section 551.071 Texas Government Code.
17. Re-convene in Open Session and authorize appropriate action.



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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