

**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 **September 9, 2019, at 3:00 p.m., at One Avalon Place, Sugar Land, Texas.**

**AGENDA**

1. Call to Order.
2. Public Comments (limited to no more than 3 minutes).


**CONSENT AGENDA:** The following items will be enacted by one motion.

3. Minutes.
4. Financial, bookkeeping, and investment report, including approval of pending invoices and payment of bills.
5. Tax assessment and collections report, including payment of tax bills.

**REGULAR AGENDA:**

6. Items removed from Consent Agenda, if any.
7. Discussion and execution of a Resolution regarding Optional Redemption of Series 2012 Bonds.
8. Conduct public hearing regarding District's tax rate, execution of Order Levying Taxes, and Amendment to Information Form.
9. Discussion and possible action on approval of a District Budget.
10. Matters of the Operator.
11. Matters of the Engineer.
12. Matters of the Auditor.
13. Matters of the Attorney.
14. Matters of the City of Sugar Land, Perimeter Levee, and Stormwater Management.
15. Discussion regarding levee maintenance proposals.
16. Comments or report of the President.
17. Comments or report of the Vice President/Assistant Secretary.
18. Comments or report of the Secretary/Assistant Vice President.
19. Adjournment.



  
Ben Stephens  
Attorney for the District

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) 525-6263 at least three business days prior to the meeting so that appropriate arrangements may be made.

The Board may convene in executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the District's attorney; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Board may announce that it will go into executive session about any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.