

NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 20

The Board of Directors of Fort Bend County Levee Improvement District No. 20 will hold a regular meeting on Tuesday, March 27, 2018, at **3:00 p.m.**, at the Law Offices of David Hunter and Jeffrey Singer, 77 Sugar Creek Center Blvd., Suite 565, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Appointment of new director, including:
 - a. accept resignation of Director West, ratify Resolution Requesting Commissioners Court of Fort Bend County to appoint director; and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. 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.

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.

3. Approve Minutes.
4. Authorize auditor to conduct audit for fiscal year end March 31, 2018.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
8. 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.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. Annual Report regarding Post-Issuance Compliance Policy.

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Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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 can be made.

REGULAR AGENDA:

12. Items removed from Consent Agenda.
13. Budget for fiscal year end March 31, 2018.
14. Approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
15. Operation of District facilities, including billings, repairs, maintenance.
16. Amend Emergency Action Plan.
17. Federal Emergency Management Agency applications for funding.
18. Development in the District.
19. Engineering matters, including:
 - a. review proposal(s) from surveyor(s) for preparing as-built elevation survey as per the District's Operation and Maintenance Manual;
 - b. update on levee recertification; including certification of earthen levee, inlet/outlet structures and storm water pump station;
 - c. maintenance, mowing, and repairs;
 - d. deeds, easements and consents to encroachment;
 - e. surplus funds application;
 - f. update on Fort Bend County inspection report on District flood protection system and authorize appropriate repairs and action;
 - g. strategic plan for long term levee repairs.
 - h. update on bond application; and
 - i. secondary access road.
20. District communication, including website proposal(s) and authorize appropriate action.



Attorney for the District



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