

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 5, 2019, at 1:00 p.m., at the Law Offices of 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.

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.

2. Approve Minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. 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.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Authorize auditor to prepare audit for fiscal year end March 31, 2019.
11. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.

REGULAR AGENDA:

12. Items removed from Consent Agenda.
13. District website.
14. Adopt budget for fiscal year end March 31, 2020.
15. Adopt Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance.

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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.

16. Approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
17. Amendment to Operator Contract.
18. Operation of District facilities, including billings, repairs, maintenance, and cellular service for emergency events.
19. Development in the District.
20. Consent to Assignment of Development Financing Agreement.
21. 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. update on Fort Bend County inspection report on District flood protection system and authorize appropriate repairs and action;
 - f. MS4 waiver and authorize appropriate action;
 - g. strategic plan for long term levee repairs; and
 - h. emergency access road.
22. Annexation of property into the District, including:
 - a. authorize engineering to prepare feasibility study;
 - b. authorize survey of property;
 - c. approve feasibility study; and
 - d. accept Petition for Addition of Certain Land.
23. Next meeting date, including items for future agenda.



Attorney for the District

