

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 Thursday, July 25, 2019, at 2:00 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
6. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.

REGULAR AGENDA:

8. Items removed from Consent Agenda.
9. Approve audit for fiscal year end March 31, 2019.
10. Education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
11. Operation of District facilities, including billings, repairs, maintenance, and hog remediation proposals.
12. Development in the District.
13. 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;

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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.

- 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. Master Services Agreement with Storm Water Solutions;
 - h. strategic plan for long term levee repairs; and
 - i. emergency access road.
14. Annexation of property into the District, including:
- a. approve feasibility study; and
 - b. accept Petition for Addition of Certain Land.
15. Report regarding legislative matters.
16. Next meeting date, including items for future agenda.



Attorney for the District

