

## 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 Monday, August 12, 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. Accept resignation of David Hunter.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.


### REGULAR AGENDA:

8. Items removed from Consent Agenda.
9. Adopt Resolution Establishing Additional Out-of-District Meeting Places.
10. Resolution Requesting Commissioner's Court of Fort Bend County to appoint director and authorize consultant take appropriate action regarding the matter.
11. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
12. Operation of District facilities, including billings, repairs, maintenance, proposals and amendments to operator and maintenance contract.
13. Development in the District.
14. 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;

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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.

- b. update on levee recertification; including certification of earthen levee, inlet/outlet structures and storm water pump station;
  - c. deeds, easements and consents to encroachment;
  - d. update on Fort Bend County inspection report on District flood protection system and authorize appropriate repairs and action;
  - e. MS4 waiver and authorize appropriate action;
  - f. strategic plan for long term levee repairs; and
  - g. emergency access road.
15. Annexation of property into the District, including:
- a. adopt Order Adding Land and authorize execution of Amendment to Information Form;
  - b. accept Waiver of Special Appraisal for Benefit of Fort Bend County lid No. 20; and
  - c. authorize execution of Developer Financing Agreement.
16. District website matters and authorize appropriate action.
17. Next meeting date, including items for future agenda.

  
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Attorney for the District

