

## 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, June 14, 2018, at 3:00 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.
2. Series 2018, Unlimited Tax Bonds, including:
  - a. Approve Preliminary Official Statement and Official Notice of Sale;
  - b. Disclosures pursuant to Municipal Securities Rulemaking Board requirements;
  - c. Engage rating company to perform credit rating analysis for Series 2018 Unlimited Tax Bonds;
  - d. Appoint Paying Agent/Registrar;
  - e. Authorize advertisement for sale of the Series 2018 Unlimited Tax Bonds and schedule bond sale;
  - f. Engage auditor to prepare developer reimbursement report; and
  - g. Update from District engineer on Texas Commission on Environmental Quality inspection of facilities.

**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. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
7. Discuss renewal of District's insurance policies.
8. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
9. District website.

#### REGULAR AGENDA:

10. Items removed from Consent Agenda.
11. Approve audit for fiscal year end March 31, 2018.
12. Join the Association of Water Board Directors.
13. Termination of Bookkeeping Contract with FSG Information Systems, L.P. and engagement of Bookkeeping Contract with Municipal Accounts & Consulting, L.P.

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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.

14. Bookkeeping Agreement and adopt Resolution Changing and Appointing Investment Officer, including:
  - a. accept disclosure statement for bookkeeper;
  - b. approve Amended Exhibit A to Depository Pledge Agreement;
  - c. authorize execution of District Registration Form.
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. review proposal(s) from surveyor(s) for preparing as-built elevation survey as per the District's Operation and Maintenance Manual;
  - i. update on bond application; and
  - j. secondary access road.
20. 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.
21. Regular meeting date and next meeting date, including items for future agenda.

  
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Attorney for the District



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