

## 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, October 11, 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.

**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 and update Eminent Domain Report to the Texas Comptroller.

#### **REGULAR AGENDA:**

6. Items removed from Consent Agenda.
7. District website.
8. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
9. Operation of District facilities, including billings, repairs, maintenance, and cellular service for emergency events.
10. Development in the District.
11. 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;

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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.

- g. strategic plan for long term levee repairs; and
  - h. emergency access road.
12. 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.
13. Next meeting date, including items for future agenda.

  
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Attorney for the District

