

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 10, 2019, at **1:30 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.

REGULAR AGENDA:

5. Items removed from Consent Agenda.
6. Membership in Fort Bend Flood Management Association and discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
7. Series 2019, Unlimited Tax Refunding Bonds, including:
 - a. appoint Paying Agent/Registrar and Escrow Agent;
 - b. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2019 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - c. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2019; and
 - d. execution of Certificate Regarding Provision of Financial Advice.
8. Operation of District facilities, including billings, repairs, maintenance, proposals and amendments to operator and maintenance contract.
9. Review and update Eminent Domain Report to the Texas Comptroller.
10. Development in the District.

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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.

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. 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;
 - g. emergency access road; and
 - h. authorize engineer to prepare bond application and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
12. District website matters and authorize appropriate action.
13. Next meeting date, including items for future agenda.
14. Accept resignation of director, if applicable.
15. Resolution Requesting Commissioner's Court of Fort Bend County to appoint director and authorize consultant take appropriate action regarding the matter.



Attorney for the District

