

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 7

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a regular public meeting at the City Hall of the City of Sugar Land, Texas, 2700 Town Center Boulevard, Sugar Land, Fort Bend County, Texas, 77479, said address being an official meeting place of the District.

The meeting will be held on Thursday, August 3, 2023, at 5:30 P.M.

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. **PUBLIC COMMENTS;**
2. **GENERAL, ADMINISTRATIVE AND FINANCIAL MANAGEMENT;**
 - A. Review and approve the minutes of the July 6, 2023, and July 18, 2023, Board meetings;
 - B. Election of officers of the Board;
 - C. Tax Assessor-Collector report, including status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds and approving the transfer of accounts to the uncollectible roll;
 - D. Report and legal action taken by the District's delinquent tax collection attorneys, including authorizing the initiation of lawsuits, foreclosure proceedings, installment agreements, and filing of proofs of claim;
 - E. Bookkeeper's report and services, including financial and investment reports and authorizing the payment of invoices presented;
 - F. Adoption of Operating Budget for the District's fiscal year ending August 31, 2024;
 - G. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for the fiscal year ending August 31, 2023;
 - H. Financial Management Plan and implementation of same, including bond funding, change of use of construction funds, and grant funding;
 - (i) Resolution Authorizing Expedited Application to the Texas Commission on Environmental Quality for Approval of Change in Use of Expenditure of Bond Proceeds and Construction Funds;

- I. Status of FEMA Hazard Mitigation Grant Program (administered through TDEM) related to Brazos River Bank Erosion Control Project, including:
 - (i) Update of District's Hazard Mitigation Plan;
 - J. Status of Flood Infrastructure Fund Financial Commitment from Texas Water Development Board for Detention and Drainage Improvements and Facilities;
 - K. Receive the Financial Advisor's recommendation concerning the District's proposed 2023 tax rate, determine intended tax rate, and authorize:
 - (i) the required notice that the Board will consider adoption of a tax rate; and
 - (ii) the means of providing such notice; and
 - L. Compliance with EPA Phase II Small MS4 General Permit; conduct required training related to District's Storm Water Management Plan;
3. **OPERATIONS AND MAINTENANCE REPORTS;**
- A. Levee, drainage, and pump station facilities; mowing/maintenance of External Channel; status of repairs to fencing, gates, walking-path concrete, and sinkhole repair at Lakewind Lake; and
 - B. Reclaimed water system;
4. **CAPITAL IMPROVEMENT PROJECTS, including consideration of Task Order(s) proposed by Mike Stone Associates, Inc., AECOM Technical Services, Inc., or LJA Engineering, Inc.;**
- A. Brazos River Bank Erosion Control Project, including:
 - (i) Project Manager's Report, including project status and milestones;
 - (ii) Status of construction, including approval of any pay estimates and change orders;
 - (iii) Consider AECOM's proposal for construction materials testing;
 - (iv) Consider First Supplement to Professional Services Agreement For Engineering Services for Brazos River Bank Stabilization Project with AECOM; and
 - (v) Status of acquisition of land east of Grand Parkway Bridge at the request of New Territory Residential Community Association, Inc.;
 - B. External Drainage Channel Erosion Control Project, including:
 - (i) Project Manager's Report; and
 - (ii) Resolution of issues related to repairing erosion failure of channel improvements, including related lawsuit against design engineer and contractors; financing of said repairs; consider change orders and pay estimates regarding same;

- C. New Stormwater Pump Station Project, including:
 - (i) Status of financing and scheduling; and
 - (ii) Status of construction, including approval of any pay estimates and change orders;
 - D. Detention and Drainage Improvements and Facilities, including:
 - (i) Status of design, financing and scheduling; and
 - (ii) Site access and acquisition;
 - E. Flood protection improvements for northern boundary, including status of preliminary engineering report; and
 - F. Reclaimed Water Project, including:
 - (i) Status of construction, including approval of any pay estimates and change orders; acceptance of Texas Ethics Commission Form 1295, and any related storm-water permits;
5. **ATTORNEY'S REPORT;**
 6. **WEBSITE AND COMMUNICATIONS MATTERS;**
 7. **CLOSED SESSION** – The Board reserves the right to adjourn to Closed Session at any time during the course of this meeting in accordance with the Texas Open Meetings Act, including Texas Government Code Section 551.071 (Consultation with Attorney regarding Pending or Contemplated Litigation or Matters Protected by Attorney-Client Privilege); and Section 551.072 (Deliberations regarding Acquisition of Real Property Interests);
 8. **RECONVENE IN OPEN SESSION** – The Board will reconvene in Open Session, and if necessary, take action on any agenda item discussed in Closed Session;
 9. **ANNOUNCEMENTS / FUTURE AGENDA;** and
 10. **ADJOURN.**

SCHWARTZ, PAGE & HARDING, L.L.P.



By: 
 Christopher T. Skinner
 Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.