

## 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, March 3, 2022, 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 February 3, 2022, and February 15, 2022, Board meetings;
  - B. 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;
  - C. 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;
  - D. Bookkeeper's report, including financial and investment reports and authorizing the payment of invoices presented;
  - E. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2022;
  - F. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code; an
  - G. Compliance with EPA Phase II Small MS4 General Permit; conduct required training related to District's Storm Water Management Plan;
  - H. Grant funding applications and administration, including FEMA Hazard Mitigation Grant Program (administered through TDEM) related to Brazos River Erosion Control Project ("River Erosion Project"), and invitation to apply for

TWDB Flood Infrastructure Fund Assistance (SB7) related to River Erosion Project and Internal Flood Reduction Projects;

- I. Financial Management Plan and implementation of same, including possible issuance of bonds, change of use of construction funds, and/or grant funding; and
- J. Receive and act upon bids for the purchase of the District's \$20,235,000 Unlimited Tax Levee Improvement Bonds, Series 2022 ("Bonds"), and take the following actions related to the Bonds:
  - (i) Adoption of an Order authorizing the issuance, sale and delivery of the Bonds;
  - (ii) Approval and distribution of Final Official Statement;
  - (iii) Approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, N.A.; and
  - (iv) Any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;

3. **OPERATIONS AND MAINTENANCE REPORTS;**

- A. Levee, drainage, and pump station facilities; portable storm water pumps and related equipment and facilities; status of repairs to fencing, gates, and walking-path panels; 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. River Erosion Project, including:
  - (i) Project Manager's Report;
- B. External Drainage Channel Erosion Control Project, including:
  - (i) Project Manager's Report; and
  - (ii) Resolution of issues related to repairing recent erosion, failure of channel improvements and financing of said repairs; consider change orders and pay estimates regarding same;
- C. New Stormwater Pump Station Project, including:
  - (i) Status of sites, design, financing and scheduling;

- D. Detention and Drainage Improvements and Facilities, including:
    - (i) Site access and acquisition, including closing on purchase of property interests from owners of Williams tract of land; Status of Temporary Lease Agreement with Victoria and Alfred Faust;
    - (ii) Bulkhead and erosion repairs at Lakewind Lake (joint project with New Territory Residential Community Association, Inc ("NTRCA"));
  - E. Reclaimed Water Project, including installation of storm water gauges and coordination with local government entities regarding same; and
  - F. Status of updating Emergency Action Plan; and
  - G. Review of plans for improvements submitted by developers/builders;
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;**
  10. **ADJOURN.**



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

By:   
 Christopher T. Skinner  
 Attorney 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.*