

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, Texas 77479, said address being an official meeting place of the District.

The meeting will be held on Thursday, January 5, 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 December 1, 2022, Board meeting;
 - B. Review and approve audit report for fiscal year ended August 31, 2022;
 - C. Status of continuing disclosure report (due February 28, 2023);
 - D. 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;
 - E. Grant exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
 - F. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2023, including the filing of lawsuits, as necessary;
 - G. 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;
 - H. Bookkeeper's report and services, including financial and investment reports and authorizing the payment of invoices presented;
 - I. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;

- J. Discussion of renewal of District insurance policies and authorize solicitation of proposals for same;
- K. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
- L. Compliance with EPA Phase II Small MS4 General Permit; conduct required training related to District's Storm Water Management Plan;
- M. Financial Management Plan and implementation of same, including bond funding, change of use of construction funds, and grant funding; status of FEMA Hazard Mitigation Grant Program (administered through TDEM) related to Brazos River Bank Erosion Control Project, and Flood Infrastructure Fund Financial Commitment from Texas Water Development Board for Detention and Drainage Improvements and Facilities;

3. **OPERATIONS AND MAINTENANCE REPORTS;**

- A. Levee, drainage, and pump station facilities; mowing/maintenance of External Channel; status of repairs to fencing, gates, and walking-path concrete; 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;
- 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 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. Reclaimed Water Project, including:
 - (i) Status of financing and scheduling; and
 - (ii) 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;
 - F. Review of plans for improvements submitted by developers/builders;
5. **ATTORNEY'S REPORT;**
 6. **WEBSITE AND COMMUNICATIONS MATTERS;** preparation for NTRCA annual meeting on January 17, 2023;
 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.

(SEAL)



By: Christopher T. Skinner w/p MRR
 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.