

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 Club of New Territory, 1200 Walker School Road, Sugar Land, Fort Bend County, Texas, 77479, said address being an official meeting place of the District.

The meeting will be held on **Thursday, July 6, 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 June 1, 2023, and June 20, 2023, 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. Adoption of Resolution Authorizing Increase in Fees of Office;
 - E. Adoption of Order Adopting a Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee;
 - F. Bookkeeper's report and services, including financial and investment reports and authorizing the payment of invoices presented;
 - G. Financial Management Plan and implementation of same, including bond funding, change of use of construction funds, and grant funding;
 - H. Status of FEMA Hazard Mitigation Grant Program (administered through TDEM) related to Brazos River Bank Erosion Control Project;

- I. Status of Flood Infrastructure Fund Financial Commitment from Texas Water Development Board for Detention and Drainage Improvements and Facilities;
 - J. Compliance with EPA Phase II Small MS4 General Permit; conduct required training related to District's Storm Water Management Plan;
 - K. Authorize execution of an Amendment to the District's Amended and Restated District Information Form;
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) Status of construction, including approval of any pay estimates and change orders;
 - (ii) Project Manager's Report, including project status and milestones;
 - (iii) Consider AECOM's proposal for construction materials testing; and
 - (iv) 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) Litigation 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 construction, including approval of any pay estimates and change orders; and
 - (ii) Status of financing and scheduling;
 - 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;

- F. Consideration of Fort Bend County Drainage District Levee Assessment; authorize any action required in connection with same;
- G. 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; and
 - (ii) Status of financing and scheduling;
- 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.