

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, November 4, 2021, 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 October 7, 2021, and October 19, 2021, 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. Status of matters regarding transition of bookkeeping services;
 - E. Bookkeeper's report, including financial and investment reports and authorizing the payment of invoices presented;
 - F. 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 TWDB Flood Infrastructure Fund Assistance (SB7) related to River Erosion Project and Internal Flood Reduction Projects;
 - G. Financial Management Plan and implementation of same, including possible issuance of bonds, change of use of construction funds, and/or grant funding;
 - H. Discussion regarding communications concerning Risk Rating 2.0 by the Federal Emergency Management Agency effective October 1, 2021;

- I. Compliance with EPA Phase II Small MS4 General Permit; conduct required training related to District's Storm Water Management Plan; and
- J. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2022, pursuant to Texas Government Code, Section 2206.154;

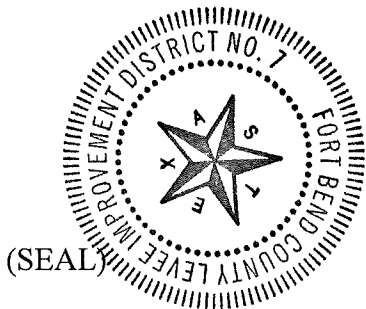
3. **OPERATIONS AND MAINTENANCE REPORTS;**

- A. Levee, drainage, and pump station facilities; portable storm water pumps and related equipment and facilities; fencing and gates; 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, including:
 - a. Status of Engineering, Procurement and Construction Agreement with Enchanted Rock Electric, LLC;
 - b. Status of Operating and Maintenance Agreement with Enchanted Rock Ops, LLC;
 - c. Status of Intellectual Property Acknowledgement Agreement with Enchanted Rock, LLC; and
 - d. Settlement Agreement and Release of Claims with New Territory Residential Community Association, Inc. regarding assessment claims related to District's acquisition of sites;
- D. Detention and Drainage Improvements and Facilities, including site access and acquisition; status of Purchase and Sale Agreements with Mamie L. Green, and Victoria and Alfred Faust, respectively; status of acquisition of Bishop tract;

- E. Status of Bond Application Report No. 15;
 - F. Reclaimed Water Project, including installation of storm water gauges and coordination with local government entities regarding same; and
 - G. Status of updating Emergency Action Plan;
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 J. 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.