

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

The meeting will be held on *Thursday, April 7, 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 March 3, 2022, and March 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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2022, including the filing of lawsuits, as necessary;
 - E. Bookkeeper's report and services, including financial and investment reports and authorizing the payment of invoices presented;
 - F. Compliance with EPA Phase II Small MS4 General Permit; conduct required training related to District's Storm Water Management Plan;
 - G. 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;

- H. Financial Management Plan and implementation of same, including possible issuance of bonds, change of use of construction funds, and/or grant funding; and
- I. Status of District's \$20,535,000 Unlimited Tax Levee Improvement Bonds, Series 2022 ("Bonds");

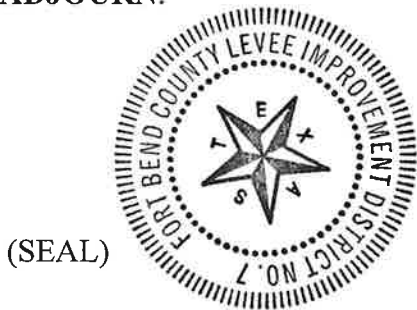
3. **OPERATIONS AND MAINTENANCE REPORTS;**

- 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, including pricing for fertilization and drainage facilities; 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; preparation of project site; and
 - (ii) Authorize award of construction contracts, acceptance of TEC Form 1295, and approval of any related storm-water permits;
- D. Detention and Drainage Improvements and Facilities, including:
 - (i) Status of design, financing and scheduling; and
 - (ii) Site access and acquisition, including communications with Faustus regarding occupancy of property acquired by the District; status of closing on purchase of property interests from owners of Williams tract of land;
- E. Reclaimed Water Project, including installation of storm water gauges and coordination with local government entities regarding same; status of easements for project completion;
- 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.