

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 7

NOTICE OF SPECIAL 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 special 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 *Tuesday, January 17, 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. 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 TWDB for Detention and Drainage Improvements and Facilities;
3. **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; and
 - (ii) Consider acquisition of land east of Grand Parkway Bridge at the request of New Territory Residential Community Association, Inc. ("NTRCA"); engagement of Hunton Andrews Kurth LLP as property acquisition counsel for same; consider use of eminent domain to condemn property interests related to this project; Resolution Declaring the Existence of a Public Necessity and Authorizing Acquisition of Real Property by Donation, Purchase, or Exercise of the Power of Eminent Domain;
 - 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 design and scheduling; and
 - (ii) Status of construction, including approval of any pay estimates and change orders;
- F. Flood protection improvements for northern boundary, including status of Fort Bend County's proposed flood protection project for Highway 90A and SH 99 intersection; and
- G. Review of plans for improvements submitted by developers/builders;
- 4. **ATTORNEY'S REPORT;**
- 5. **WEBSITE AND COMMUNICATIONS MATTERS;**
- 6. **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);
- 7. **RECONVENE IN OPEN SESSION** – The Board will reconvene in Open Session, and if necessary, take action on any agenda item discussed in Closed Session;
- 8. **ATTEND AND GIVE UPDATE AT ANNUAL MEETING OF THE NTRCA;**
- 9. **ANNOUNCEMENTS / FUTURE AGENDA;** and
- 10. **ADJOURN.**



(SEAL)

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

By: Christopher T. Skinner
 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.