

**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 **via videoconference and telephone conference call** pursuant to Texas Government Code, Sections 551.125 and 551.127, as amended, respectively, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. All members of the public may participate in the meeting via videoconference or telephone conference call. To join the meeting by videoconference, please go to <https://global.gotomeeting.com/join/429358981>. If joining from a Chrome browser, no additional steps are necessary. For Safari, Edge, and other web browsers, you will need to take additional download steps for mobile- or desktop-based use. To join the meeting by telephone conference call, the phone number is **1-877-568-4106 (toll free)** and the access code is **429358981#**.

The meeting will be held on *Tuesday, August 17, 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. **CALL TO ORDER, INCLUDING EXPLANATION OF MEETING PROCEDURES;**
2. **PUBLIC COMMENTS;**
3. **ADOPTION OF RESOLUTION CONCERNING DEVELOPED DISTRICT STATUS FOR 2021 TAX YEAR;**
4. **FINANCIAL MANAGEMENT PLAN;**
  - A. Financing of capital improvements, including change of use of construction funds, possible issuance of bonds, and/or grant funding;
5. **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) Access rights/easements requested by Centerpoint Energy, including Right

of Entry and Indemnity Agreement related to planned relocation of electricity transmission towers;

- 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 design, financing and scheduling, including:
    - a. Engineering, Procurement and Construction Agreement with Enchanted Rock Electric, LLC; and
    - b. Operating and Maintenance Agreement with Enchanted Rock Ops, LLC;
- D. Detention and Drainage Improvements and Facilities, including:
  - (i) Status of design, financing and scheduling; and
  - (ii) Site acquisition; condition of acquired sites; and status of Purchase and Sale Agreements with Mamie L. Green, and Valerie and Alfred Faust, respectively;
- E. Reclaimed Water Project, including installation of storm water gauges and coordination with local government entities regarding same;
- F. Status of Abridged Applications to the Texas Water Development Board for Flood Infrastructure Fund Assistance (SB7) related to the River Erosion Project and the Internal Flood Reduction Projects; and
- G. Status of updating Emergency Action Plan;

6. **ATTORNEY'S REPORT;**

7. **WEBSITE AND COMMUNICATIONS MATTERS;**

- A. Matters related to resuming in-person Board meetings, including proposals for technology, devices, and services for internet streaming/remote viewing of Board meetings;

8. **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);

9. **RECONVENE IN OPEN SESSION** – The Board will reconvene in Open Session, and if necessary, take action on any agenda item discussed in Closed Session;
10. **ANNOUNCEMENTS / FUTURE AGENDA;** and
11. **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.*

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