

## **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 City Hall of the City of Sugar Land, Texas, 2700 Town Center Boulevard, Sugar Land, Texas 77479, said address being an official meeting place of the District.

The meeting will be held on *Tuesday, May 17, 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. **SEATING OF ELECTED DIRECTORS AND RELATED MATTERS;**
  - A. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Information for elected Directors;
  - B. Election of officers of the Board;
  - C. Authorize preparation and maintenance of a local government officers list in connection with statutory changes in conflict of interest disclosure requirements;
  - D. Approval of updated District Registration Form relative to election of Directors;
  - E. Discussion regarding training requirements for new Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
  - F. Discuss conflicts disclosure statement reporting requirements memorandum for new Director;
3. **GENERAL, ADMINISTRATIVE AND FINANCIAL MANAGEMENT;**
  - A. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
  - B. Status of reconciliation of accounts and prepare related report from BKD, LLP;
  - C. Financial Management Plan and implementation of same, including change of use of construction funds, and/or grant funding; and

- D. Report regarding activities of Flood Management Committee of Fort Bend County Economic Development Council;
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) 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 financing and scheduling; demolition of residential structures on project site; 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; consider request from Sugar Land Fire Department to use residential structure or land acquired by the District for training purposes;
  - E. Reclaimed Water Project, including installation of storm water gauges and coordination with local government entities regarding same; acceptance of easements for project completion;
  - 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 invitation to apply for TWDB Flood Infrastructure Fund Assistance (SB7) related to River Erosion Project and Internal Flood Reduction Projects;
  - G. Status of updating Emergency Action Plan;
  - H. 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
  - I. 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;** and
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.***

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