

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, March 30, 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. **REVIEW AND APPROVAL OF PROPOSALS RELATIVE TO RENEWAL OF THE DISTRICT'S GENERAL LIABILITY, UMBRELLA LIABILITY, PROPERTY, BOILER AND MACHINERY, DIRECTOR AND OFFICER LIABILITY, AND POLLUTION LIABILITY INSURANCE COVERAGE FOR POLICIES EXPIRING MARCH 31, 2021;**
4. **REVIEW OF FINANCIAL MANAGEMENT PLAN AND IMPLEMENTATION OF SAME;**
5. **ATTORNEY'S REPORT;**
 - a. Establish Meeting Place of the Board of Directors located outside the boundaries of the District and the adoption of an Order in connection therewith;
6. **ANNOUNCEMENTS / FUTURE AGENDA; and**
7. **ADJOURN.**

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

By: /s/ 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.

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