

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

The meeting will be held on *Thursday, January 6, 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 December 2, 2021, and December 11, 2021, Board meetings;
  - B. Approval of continuing disclosure report (due February 28, 2022);
  - C. 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;
  - D. Grant exemptions from taxation for 2022, and the adoption of a Resolution in connection therewith;
  - E. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2022, including the filing of lawsuits, as necessary;
  - F. 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;
  - G. Bookkeeper's report, including financial and investment reports and authorizing the payment of invoices presented;
  - H. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;

- I. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
  - J. Discussion of renewal of District insurance policies and authorize solicitation of proposals for same;
  - K. 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;
  - L. Financial Management Plan and implementation of same, including possible issuance of bonds, change of use of construction funds, and/or grant funding; and
  - M. Compliance with EPA Phase II Small MS4 General Permit; conduct required training related to District's Storm Water Management Plan;
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; 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;

- D. Detention and Drainage Improvements and Facilities, including:
  - (i) Site access and acquisition, including closings on purchase of property interests from Mamie L. Green, and Victoria and Alfred Faust, respectively; and
  - (ii) Bulkhead and erosion repairs at Lakewind Lake (joint project with NTRCA);
- E. Status of Bond Application Report No. 15;
- F. Reclaimed Water Project, including installation of storm water gauges and coordination with local government entities regarding same; and
- G. Status of updating Emergency Action Plan;
- 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;**
  - A. Annual meeting of the NTRCA on January 18, 2022; and
  - B. Scheduling of mid-month meeting in January 2022.
- 10. **ADJOURN.**

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

By: Christopher Skinner /mw  
 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.*