

## 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, Texas 77479, said address being an official meeting place of the District.

The meeting will be held on *Thursday, June 2, 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 May 5, 2022, and May 17, 2022, Board meetings;
  - B. 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;
  - C. Consider Amendment to Agreement for Services of Tax Assessor/Collector with Assessments of the Southwest, Inc., and acceptance of Texas Ethics Commission Form 1295 in connection therewith;
  - D. 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;
  - E. Bookkeeper's report and services, including financial and investment reports and authorizing the payment of invoices presented;
  - F. Status of reconciliation of accounts by BKD, LLP and related report;
  - G. Approval of Unclaimed Property Report as of March 1, 2022 and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2022;
  - H. Compliance with EPA Phase II Small MS4 General Permit; conduct required training related to District's Storm Water Management Plan;
  - I. 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;

- J. Financial Management Plan and implementation of same, including possible issuance of bonds, change of use of construction funds, and/or grant funding;
- K. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
- L. Request from Records Management Officer to destroy notes and audio/video recordings of Board of Directors meetings from February 23, 2021, to February 3, 2022; and
- M. Authorize annual submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;

**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 concrete; 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 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;
- E. Reclaimed Water Project, including installation of storm water gauges and coordination with local government entities regarding same; status of easements for project completion;
  - F. Status of updating Emergency Action Plan;
  - G. Review of plans for improvements submitted by developers/builders; and
  - H. Bulkhead and erosion repairs at Lakewind Lake (joint project with New Territory Residential Community Association, Inc ("NTRCA"));

5. **ATTORNEY'S REPORT**, including;

- A. Status of compliance with annual cybersecurity training as required by Chapter 2054, Texas Government Code, and authorize any required reporting to the Texas Department of Information and Resources;

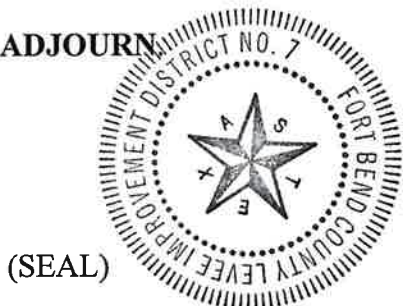
6. **WEBSITE AND COMMUNICATIONS MATTERS;**

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  
 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.***