

## **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, August 15, 2023, 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. Financial Management Plan and implementation of same, including bond funding, change of use of construction funds, and grant funding;
    - (i) Status of Application to the Texas Commission on Environmental Quality for Approval of Use of Surplus Construction Funds, Interest Earned on Construction Funds, and Release of Escrowed Funds;
  - B. Status of FEMA Hazard Mitigation Grant Program (administered through TDEM) related to Brazos River Bank Erosion Control Project, including:
    - (i) Update of District's Hazard Mitigation Plan; and
  - C. Status of Flood Infrastructure Fund Financial Commitment from Texas Water Development Board for Detention and Drainage Improvements and Facilities;
3. **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;
    - (ii) Status of construction contract and matters related to risk management;
    - (iii) Status of construction, including approval of any pay estimates and change orders; and
    - (iv) Status of acquisition of land east of Grand Parkway Bridge at the request of New Territory Residential Community Association, Inc.;

- B. External Drainage Channel Erosion Control Project, including:
  - (i) Project Manager's Report; and
  - (ii) Resolution of issues related to repairing erosion failure of channel improvements, including related lawsuit against design engineer and contractors; 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; 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;
  - (ii) Award contract for construction of facilities, and acceptance of Texas Ethics Commission ("TEC") Form 1295, as applicable; and
  - (iii) Site access and acquisition; status of acquisition of Kelley tract and approval of Settlement Agreement, Special Warranty Deed and Lease in connection with same;
  
- E. Reclaimed Water Project, including:
  - (i) Status of construction, including approval of any pay estimates and change orders; acceptance of Texas Ethics Commission Form 1295, and any related storm-water permits; and
  
- F. Flood protection improvements for northern boundary, including status of preliminary engineering report;

4. **ATTORNEY'S REPORT;**

5. **WEBSITE AND COMMUNICATIONS MATTERS;**

6. **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);

7. **RECONVENE IN OPEN SESSION** – The Board will reconvene in Open Session, and if necessary, take action on any agenda item discussed in Closed Session;

8. **ANNOUNCEMENTS / FUTURE AGENDA;** and

9. **ADJOURN.**

(SEAL)



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.***