

## 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 Marriott Sugar Land, 16090 City Walk, Sugar Land, Fort Bend County, Texas 77479, said address being an official meeting place of the District.

The meeting will be held on *Tuesday, February 18, 2020, at 5:30 P.M.*

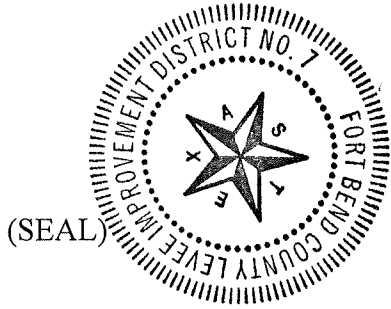
The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. **PUBLIC COMMENTS;**
2. **STATUS OF PREPARATION OF BOND APPLICATION REPORT TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ") FOR THE BRAZOS RIVER BANK EROSION CONTROL PROJECT (THE "RIVER EROSION PROJECT");**
  - a. Financial Advisor's report, including tax rate impact related to proposed bonds for the River Erosion Project and other capital improvement projects; and
  - b. Consider Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
3. **GENERAL MANAGER'S REPORT**, including review and approval of Task Order(s) proposed by Mike Stone Associates, Inc.;
  - a. Status of management of the River Erosion Project, including:
    - (i) Status of communications with Texas Division of Emergency Management ("TDEM") regarding Phase I Award from FEMA under the Hazard Mitigation Grant Program ("HMGP");
    - (ii) Status of preparation of Request for Modifications to Scope of Work, Budget, and Period of Performance for HMGP;
    - (iii) Status of submission of first request for reimbursement to TDEM pursuant to the HMGP;
    - (iv) Authorize any actions necessary or appropriate in connection with the HMGP;
    - (v) Status of Temporary Right of Entry Agreement with the New Territory Residential Community Association, Inc. to conduct cultural investigation for environmental assessment;
    - (vi) Status of communications with CenterPoint Energy regarding planned


relocation of certain transmission towers;

- b. Review and approval of updated Emergency Action Plan;
  - c. Status of Financial Management Plan and implementation of same; and
  - d. Status of management of External Drainage Channel Erosion Control Project;
4. **EXTERNAL DRAINAGE CHANNEL EROSION CONTROL PROJECT**, including:
- a. Status of construction (Longhorn Excavators, Inc.), including the approval of any change orders and/or pay estimates;
  - b. Compliance with grant funding agreement with the USDA Natural Resources Conservation Service ("NRCS"); authorize any actions necessary or appropriate in connection with said grant program; and
  - c. Discussion regarding scope of responsibility of LJA and SWCA, respectively, including release of liability, covenant not to sue, and termination and/or enter into agreements regarding same; and
5. **ENGINEERING REPORT FOR RIVER EROSION PROJECT**, including review and approval of Task Orders proposed by AECOM Technical Services, Inc. ("AECOM");
- a. Discussion regarding project procurement, budgeting, insurance, financing, scheduling and proposed path forward;
  - b. Status of 30% design;
  - c. Status of USACE permitting;
  - d. Status of geotechnical borings and other surveying work on the northern and southern bank of the Brazos River; consideration of right of entries and/or easements for such work;
  - e. Status of acquisition of real property interests for the project from the New Territory Residential Community Association, Inc., including survey and appraisal of real property interests to be acquired; and
  - f. Coordination with other local governmental entities;
6. **ENGINEERING REPORT FOR OTHER CAPITAL IMPROVEMENT PROJECTS**, including review and approval of Task Order(s) proposed by LJA Engineering, Inc. ("LJA");

- a. Stormwater Drainage and Detention Improvements Projects, including:
    - (i) Status of Internal Drainage Study;
    - (ii) Status of Internal Topographic Survey;
    - (iii) Review proposals and cost estimates for engineering, environmental, and construction for different drainage and detention project options;
    - (iv) Status of acquisition of real property interests for the project; and
    - (v) Status of preparation of abridged application to Texas Water Development Board for Senate Bill 7 grant funding;
  - b. Reclaimed Water Project, including:
    - (i) Landscaping and Irrigation Improvements for Reclaimed Water Plant; and
    - (ii) Connections to lakes for providing make-up water;
7. **RIVER EROSION PROJECT: STATUS OF PREPARATION OF REQUESTS FOR STATEMENTS OF QUALIFICATIONS AND/OR PROPOSALS FOR PROFESSIONALS AND OTHER CONSULTING SERVICES IN CONFORMANCE WITH THE REQUIREMENTS OF THE HMGP;**
  8. **ATTORNEY'S REPORT;**
  9. **WEBSITE AND COMMUNICATIONS MATTERS;**
  10. **CLOSED SESSION** – If necessary, the Board of Directors will adjourn to Closed Session as this point in the meeting to consider the following items; however, the Board of Directors reserves the right to adjourn to Closed Session at any time during the course of this meeting as allowed by law.
    - a. Consultation with District's attorney regarding matters protected by attorney-client privilege pursuant to Open Meetings Act, Texas Government Code, Sections 551.071, and/or consider matters related to the acquisition of real property interests pursuant to Open Meetings Act, Texas Government Code, Sections 551.072;
  11. **RECONVENE IN OPEN SESSION** – The Board will reconvene in Open Session at this point in the meeting, and if necessary, take action on any agenda item discussed in Closed Session;
  12. **ANNOUNCEMENTS / FUTURE AGENDA;** and
  13. **ADJOURN.**



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

By:   
Christopher W. 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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