

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, February 3, 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 January 6, 2022, and January 18, 2022, 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. 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. Adoption of Resolution Concerning Developed District Status for 2022 Tax Year;
 - F. Bookkeeper's report, including financial and investment reports and authorizing the payment of invoices presented;
 - G. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 - H. 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, 2022;
 - I. Compliance with EPA Phase II Small MS4 General Permit; conduct required training related to District's Storm Water Management Plan;

- J. Consider approval of letter of support of Fort Bend Economy Development Council and Mississippi Valley Flood Control Association's Request for Information to FEMA regarding National Flood Insurance Program's Floodplain Management Standards for Land Management and Use, and an Assessment of the Program's Impact on Threatened and Endangered Species and Their Habitats;
- 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. Status of the District's bond application report in connection with the District's up to \$40,760,000 Bond Issue, Series 2022 ("Bonds"), including review of Order of the Texas Commission on Environmental Quality authorizing issuance of same, and take the following actions related to the Bonds;
 - (i) Review and approve Preliminary Official Statement and Official Notice of Sale;
 - (ii) Authorize the District's financial advisor to advertise for the sale of the Bonds;
 - (iii) Approval of designation of Paying Agent/Registrar;
 - (iv) Approval of Escrow Agreement with Compass Bank regarding escrow of certain proceeds of the sale of the Bonds; and
 - (v) Authorize bookkeeper to issue check for Attorney General's fees;

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 closing on purchase of property interests from Victoria and Alfred Faust; Purchase and Sale Agreement with owners of Williams tract of land;
 - (ii) Bulkhead and erosion repairs at Lakewind Lake (joint project with New Territory Residential Community Association, Inc ("NTRCA"));
 - E. Reclaimed Water Project, including installation of storm water gauges and coordination with local government entities regarding same; and
 - F. Status of updating Emergency Action Plan; and
 - G. Review of plans for improvements submitted by developers/builders;
5. **ATTORNEY'S REPORT;**
- A. Location of special/mid-month Board meeting in April 2022; and
 - B. Status of Settlement Agreement and Release of Claims with NTRCA;
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;**

10. **ADJOURN**



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.

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