

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 Club of New Territory, 1200 Walker School Road, Sugar Land, Fort Bend County, Texas 77479, said address being an official meeting place of the District.

The meeting will be held on Thursday, October 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 September 1, 2022, and September 20, 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. 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;
 - D. Financial Management Plan and implementation of same, including possible issuance of bonds, change of use of construction funds, and/or grant funding;
 - E. Consider the Financial Advisor's recommendation concerning the District's proposed 2022 tax rate, determine intended tax rate, and authorize:
 - (i) the required notice that the Board will consider adoption of a tax rate; and
 - (ii) the means of providing such notice;
 - F. Bookkeeper's report and services, including financial and investment reports and authorizing the payment of invoices presented;
 - G. Status of Flood Infrastructure Fund Financial Commitment from Texas Water Development Board ("TWDB"), including the District's \$10,486,000 (Taxable) Unlimited Tax Levee Improvement Bonds, Series 2022A ("Bonds"), and

\$324,000 Grant Agreement, and take the following actions related to the Grant Agreement and the Bonds:

- (i) Approve Grant Agreement and Agreement Execution Resolution;
 - (ii) Authorize transmission of Drafts of Bond Documents to TWDB for review, including, but not limited to, Private Placement Memorandum, Bond Order, Paying Agent Agreement, and Escrow Agreement; and
 - (iii) Approval of Agreement for Bond Counsel Fees regarding the Bonds;
- H. Status of FEMA Hazard Mitigation Grant Program (administered through TDEM) related to Brazos River Erosion Control Project; and
- I. 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; proposal for mowing/maintenance of area around External Channel; status of repairs to fencing, gates, and walking-path concrete;
- 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. Brazos River Bank Erosion Control 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; 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;

- (i) Status of design and scheduling; and
 - (ii) Award of construction contracts, acceptance of Texas Ethics Commission Form 1295, and any related storm-water permits;
- F. Review of plans for improvements submitted by developers/builders; and
- G. Bulkhead and erosion repairs at Lakewind Lake and Lake Sartartia (joint project with New Territory Residential Community Association, Inc.);
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;** and
10. **ADJOURN.**

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



By: Christopher T. Skinner w/p MARA
 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.