

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, Fort Bend County, Texas 77479, said address being an official meeting place of the District.

The meeting will be held on *Tuesday, September 21, 2021, 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. **FINANCIAL MANAGEMENT PLAN**, including:
 - A. Receive the Financial Advisor's recommendation concerning the District's proposed 2021 tax rate, determine intended tax rate, and authorize:
 - a. the required notice that the Board will consider adoption of a tax rate; and
 - b. the means of providing such notice;
3. **STATUS OF TRANSITION OF BOOKKEEPING SERVICES;**
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; and
 - (ii) Access rights/easements requested by Centerpoint Energy, including Right of Entry and Indemnity Agreement related to planned relocation of electricity transmission towers;
 - 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 design, financing and scheduling, including:

- a. Engineering, Procurement and Construction Agreement with Enchanted Rock Electric, LLC; and
 - b. Operating and Maintenance Agreement with Enchanted Rock Ops, LLC;

- D. Detention and Drainage Improvements and Facilities, including:
 - (i) Status of design, financing and scheduling; and
 - (ii) Site acquisition; condition of acquired sites; and status of Purchase and Sale Agreements with Mamie L. Green, and Valerie and Alfred Faust, respectively;

- E. Status of Bond Application Report for possible Series 2022 Unlimited Tax Bonds;

- F. Reclaimed Water Project, including installation of storm water gauges and coordination with local government entities regarding same;

- G. Status of Abridged Applications to the Texas Water Development Board for Flood Infrastructure Fund Assistance (SB7) related to the River Erosion Project and the Internal Flood Reduction Projects; and

- H. Status of updating Emergency Action Plan;

- 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
Christopher T. Skinner
Attorney for the District w/p MBR

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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