

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 7

NOTICE OF SPECIAL PUBLIC MEETING

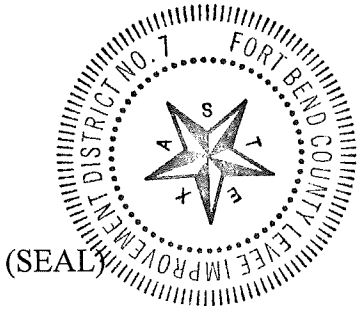
Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a special public meeting at The Club of New Territory, 1200 Walker School Road, Sugar Land, Fort Bend County, Texas 77479, said address being an official meeting place of the District.

The meeting will be held on *Tuesday, January 18, 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. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
 - B. Financial Planning for Capital Improvement Projects and implementation of same, including status of the District's bond application report in connection with the District's up to \$40,760,000 Bond Issue, Series 2022, including review of Order of the Texas Commission on Environmental Quality authorizing issuance of same;
3. **WEBSITE AND COMMUNICATIONS MATTERS;**
 - A. Presentation to the New Territory Residential Community Association, Inc.;
4. **ATTORNEY'S REPORT;**
5. **ATTEND ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE NEW TERRITORY RESIDENTIAL COMMUNITY ASSOCIATION, INC.; PRESENT STATUS REPORT REGARDING THE DISTRICT AND ONGOING PROJECTS AT SAID MEETING, AND DISCUSSION REGARDING SAME;**
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.**



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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