

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 **via videoconference and telephone conference call** pursuant to Texas Government Code, Sections 551.125 and 551.127, as amended, respectively, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. All members of the public may participate in the meeting via videoconference or telephone conference call. To join the meeting by videoconference, please go to <https://global.gotomeeting.com/join/429358981>. If joining from a Chrome browser, no additional steps are necessary. For Safari, Edge, and other web browsers, you will need to take additional download steps for mobile- or desktop-based use. To join the meeting by telephone conference call, the phone number is **1-877-568-4106 (toll free)** and the access code is **429358981#**.

The meeting will be held on *Thursday, August 5, 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. **CALL TO ORDER, INCLUDING EXPLANATION OF MEETING PROCEDURES;**
2. **PUBLIC COMMENTS;**
3. **GENERAL, ADMINISTRATIVE AND FINANCIAL MANAGEMENT;**
 - A. Review and approve the minutes of the June 22, 2021, July 1, 2021, and July 20, 2021, 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. Adoption of Resolution Concerning Developed District Status for 2021 Tax Year;
 - 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. Status of matters regarding transition of bookkeeping services; status of Agreement for Bookkeeping Services with Texas Utility Bookkeeping LLC;

- F. Bookkeeper's report, including financial and investment reports and authorizing the payment of invoices presented;
 - G. Financial Management Plan and implementation of same;
 - H. Adoption of Operating Budget for the District's fiscal year ending August 31, 2021;
 - I. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
 - J. Discuss consideration of banking institutions for District accounts; Adoption of Order Selecting Depository; approval of Escrow Agreement with new depository;
 - K. Engagement of Auditor to audit the District's financial statements and prepare the District's audit report for the fiscal year ending August 21, 2021;
 - L. 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 TWDB Flood Infrastructure Fund Assistance (SB7) related to River Erosion Project and Internal Flood Reduction Projects;
 - M. Consider resuming Board meetings in person, including location(s), logistics and format; Catering Sales Agreement with Marriott Sugar Land regarding use of conference room and related services;
 - N. Discussion regarding communications concerning Risk Rating 2.0 by the Federal Emergency Management Agency effective October 1, 2021;
 - O. Compliance with EPA Phase II Small MS4 General Permit; conduct required training related to District's Storm Water Management Plan; and
 - P. Arbitrage Rebate Report regarding Series 2016 Unlimited Tax Levee Improvement Refunding Bonds;
4. **OPERATIONS AND MAINTENANCE REPORTS;**
- A. Levee, drainage, and pump station facilities; portable storm water pumps and related equipment and facilities; fencing and gates; and
 - B. Reclaimed water system;
5. **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; and
 - (ii) Access rights/easements requested by Centerpoint Energy, including Right of Entry and Indemnity Agreement related to its 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 site acquisition; status of Purchase and Sale Agreements with Rosie Marie Bishop and Mamie L. Green, respectively;
 - E. Reclaimed Water Project, including installation of storm water gauges and coordination with local government entities regarding same;
 - F. Status of updating Emergency Action Plan; and
6. **ATTORNEY'S REPORT**, including:
- A. Discuss requirements of H.B. 1154 and consider options for the District's compliance with same;
7. **WEBSITE AND COMMUNICATIONS MATTERS;**
8. **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);


9. **RECONVENE IN OPEN SESSION** – The Board will reconvene in Open Session, and if necessary, take action on any agenda item discussed in Closed Session;
10. **ANNOUNCEMENTS / FUTURE AGENDA;** and
11. **ADJOURN.**



(SEAL)

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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