

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, October 19, 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. **2021 TAX RATE**, including:
 - A. Conduct public hearing regarding the adoption of the District's 2021 tax rate;
 - B. Levy of the District's 2021 taxes, and the adoption of an Order in connection therewith; and
 - C. Approval and execution of amendment to District Information Form;
3. **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 sites, design, financing and scheduling, including:
 - a. Engineering, Procurement and Construction Agreement with Enchanted Rock Electric, LLC;
 - b. Operating and Maintenance Agreement with Enchanted Rock Ops,



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

By: Christopher T. Skinner
Christopher T. Skinner
Attorney for the District

w/p Mark

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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