

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

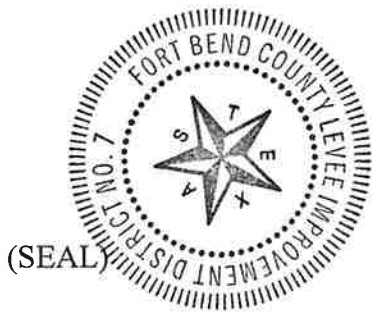
The meeting will be held on *Tuesday, August 16, 2022, at 5:30 P.M.*

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. Financial Management Plan and implementation of same, including change of use of construction funds, and/or grant funding;
 - B. Adoption of Operating Budget for the District's fiscal year ending August 31, 2023;
 - C. Receive 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;
 - D. Status of transition of bookkeeping services from Texas Utility Bookkeeping, LLC to FORVIS, LLP; consider authorization of Investment Officer Services Agreement with FORVIS Wealth Advisors, LLC;
 - E. 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; and
 - F. Engagement of Auditor to audit the District's financial statements and prepare the District's audit report for the fiscal year ending August 31, 2022;
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 financing and scheduling; demolition of residential structures on project site; 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; status of Sugar Land Fire Department use of residential structure and land acquired by the District for training purposes;
 - E. Reclaimed Water Project, including:
 - (i) Status of design and scheduling; and
 - (ii) Award of construction contracts, acceptance of TEC Form 1295, and any related storm-water permits;
 - F. 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 pending application for TWDB Flood Infrastructure Fund Assistance (SB7) related to Internal Flood Reduction Projects;
 - G. Status of updating Emergency Action Plan;
 - H. Flood protection improvements for northern boundary, including status of Fort Bend County's proposed flood protection project for Highway 90A and SH 99 intersection;
 - I. Bulkhead and erosion repairs at Lakewind Lake and Lake Sartartia (joint project with New Territory Residential Community Association, Inc.); and
 - J. Review of plans for improvements submitted by developers/builders;
4. **ATTORNEY'S REPORT;**

5. **WEBSITE AND COMMUNICATIONS MATTERS;**
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.