

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 445 Commerce Green Blvd, Sugar Land, Fort Bend County, Texas 77478, said address being an official meeting place of the District.

The meeting will be held on *Tuesday, July 16, 2024, 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. Review and approve the minutes of the June 6, 2024, and June 18, 2024, 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. 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;
 - D. Bookkeeper's report, including financial and investment reports and authorizing the payment of invoices presented;
 - E. Financial Management Plan and implementation of same, including bond funding, change of use of construction funds, and grant funding;
 - F. Status of FEMA Hazard Mitigation Grant Program (administered through TDEM) related to Brazos River Bank Erosion Control Project;
 - G. Status of Flood Infrastructure Fund Financial Commitment from Texas Water Development Board for Detention and Drainage Improvements and Facilities;
 - H. Compliance with EPA Phase II Small MS4 General Permit; conduct required training related to District's Storm Water Management Plan;
 - I. Status of National Flood Insurance Program community rating for New Territory;

- J. Report regarding status of activities of Fort Bend Levee Coalition;
 - K. Review memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District records;
 - L. Request from Records Management Officer to destroy certain records of the District;
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, including project status and milestones;
 - (ii) Status of construction, including approval of any pay estimates and change orders; and
 - (iii) Status of acquisition of land east of Grand Parkway Bridge at the request of the New Territory Residential Community Association, Inc.;
 - B. External Drainage Channel Erosion Control Project;
 - C. New Stormwater Pump Station Project, including:
 - (i) Status of financing and scheduling; 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 financing and scheduling; and
 - (ii) Status of construction, including approval of any pay estimates and change orders;
 - E. Reclaimed Water Project, including:
 - (i) Status of construction, including approval of any pay estimates and change orders; and
 - F. Flood protection improvements for northern boundary;
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 E. 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.