

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.

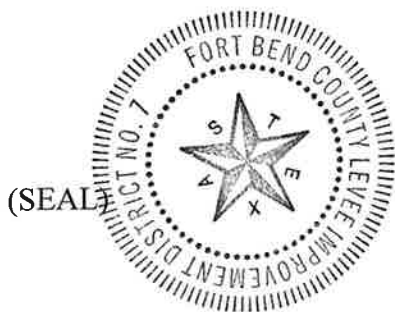
The meeting will be held on *Tuesday, June 18, 2024, at 5:30 P.M.*

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. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Director Grotte;
 - B. Election of officers of the Board;
 - C. Approval of District Registration Form relative to election of Directors;
 - D. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
 - E. Financial Management Plan and implementation of same, including grant funding; status of FEMA Hazard Mitigation Grant Program (administered through TDEM) related to Brazos River Bank Erosion Control Project, and Flood Infrastructure Fund Financial Commitment from Texas Water Development Board for Detention and Drainage Improvements and Facilities;
 - F. Report regarding status of activities of Fort Bend Levee Coalition; and
 - G. Right of Entry Agreement for Installation and Maintenance of Storage Shed on City of Sugar Land Water Plant Site with City of Sugar Land;
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 T. Skinner
 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.