

## **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, April 15, 2025, 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 bond funding, change of use of construction funds, grant funding, and possible debt defeasance;
    - (i) Status of FEMA Hazard Mitigation Grant Program (administered through TDEM) related to Brazos River Bank Erosion Control Project; and
    - (ii) Status of Flood Infrastructure Fund Financial Commitment from Texas Water Development Board for Detention and Drainage Improvements and Facilities;
  - B. Report regarding status of activities of Fort Bend Levee Coalition; and
  - C. Consider Interlocal Agreement between the City of Sugar Land and the District Regarding Land Use and Floodplain Administration Authority;
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;
    - (iii) Consider acquisition of land west of Grand Parkway Bridge at the request of the New Territory Residential Community Association, Inc.;
    - (iv) Sports Fields Project;
      - (a) Consider proposal from LJA Engineering, Inc. for landscape architectural and geotechnical services;
      - (b) Consider approval of Agreement between the District and Hellas Construction, Inc. in connection with sports fields construction;

- (c) Consider approval of Membership Agreement with 1 Governmental Procurement Alliance (1GPA) in connection with sports fields construction;
  - (d) Consider proposed Purchase Agreement between the District and Musco Sports Lighting, LLC in connection with sports fields lighting project;
  - (e) Consider Interlocal Participation Agreement between the District and The Local Government Purchasing Cooperative (BuyBoard) in connection with sports fields lighting project; and
  - (f) Consider agreement with the New Territory Residential Community Association, Inc. for cost sharing in connection with sports fields lighting project;
- (v) Bike trails on river bank;
- B. New Stormwater Pump Station Project, including:
  - (i) Status of construction, including approval of any pay estimates and change orders;
- C. Detention and Drainage Improvements and Facilities, including:
  - (i) Status of financing and scheduling;
  - (ii) Status of construction, including approval of any pay estimates and change orders; and
  - (iii) Status of acquisition of certain sites for additional detention and drainage improvements and facilities;
- D. Reclaimed Water Project, including:
  - (i) Status of construction, including approval of any pay estimates and change orders;
- E. High Meadows drainage issues; and
- F. Flood protection improvements for northern boundary, including letter agreement for the cooperation and cost sharing for engineering services between the District and RES/VLS Real Estate Limited Partnership and related waiver of conflict of interest;
- 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.**



(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.***