

## **FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 7**

### **NOTICE OF REGULAR 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 regular 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 *Thursday, February 6, 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. Review and approve the minutes of the January 2, 2025, and January 27, 2025, Board meetings;
  - B. Review and approve audit report for fiscal year ended August 31, 2024;
  - C. Review and approve continuing disclosure report (due February 28, 2025);
  - D. 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;
  - E. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
  - F. 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;
  - G. Bookkeeper's report, including financial and investment reports and authorizing the payment of invoices presented;
  - H. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
  - I. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025;

- J. Financial Management Plan and implementation of same, including bond funding, change of use of construction funds, and grant funding;
- K. Status of FEMA Hazard Mitigation Grant Program (administered through TDEM) related to Brazos River Bank Erosion Control Project;
- L. Status of Flood Infrastructure Fund Financial Commitment from Texas Water Development Board for Detention and Drainage Improvements and Facilities;
- M. Compliance with EPA Phase II Small MS4 General Permit; conduct required training related to District's Storm Water Management Plan;
- N. Status of National Flood Insurance Program community rating for New Territory; and
- O. Report regarding status of activities of Fort Bend Levee Coalition;

3. **OPERATIONS AND MAINTENANCE REPORTS;**

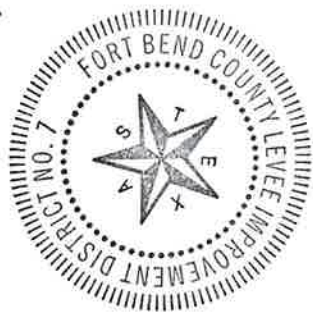
- A. Levee, drainage, and pump station facilities; mowing/maintenance of External Channel; status of repairs to fencing, gates, walking-path concrete, and replacement of automatic transfer switch at original pump station; and
- B. Reclaimed water system;

4. **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) Status of condemnation proceedings to acquire approximately 85 acres of land east of Grand Parkway Bridge from the New Territory Residential Community Association, Inc., including negotiation of related settlement agreement; and
  - (iv) Sports Fields Project;
- B. New Stormwater Pump Station Project, including:
  - (i) Status of construction, including approval of any pay estimates and change orders; and
  - (ii) Agreement for Interconnection and Parallel Operation of Distributed Generation with CenterPoint;

- 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;
5. **ATTORNEY'S REPORT;**
  6. **WEBSITE AND COMMUNICATIONS MATTERS;**
  7. **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);
  8. **RECONVENE IN OPEN SESSION** – The Board will reconvene in Open Session, and if necessary, take action on any agenda item discussed in Closed Session;
  9. **ANNOUNCEMENTS / FUTURE AGENDA;** and
  10. **ADJOURN.**

(SEAL)



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

By: Christopher T. Skinner/gg  
 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.***