

## FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 7

### NOTICE OF SPECIAL PUBLIC MEETING

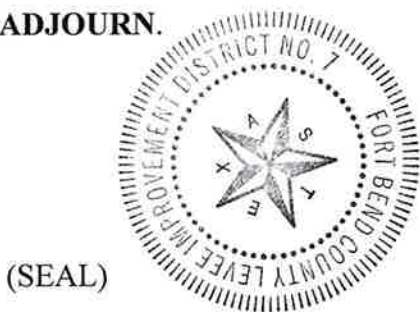
Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a special public meeting at The Club of New Territory, 1200 Walker School Road, Sugar Land, Texas 77479, said address being an official meeting place of the District.

The meeting will be held on *Tuesday, January 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. 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;
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. ("NTRCA");
  - B. External Drainage Channel Erosion Control Project, including:
    - (i) Project Manager's Report; and
    - (ii) Status of settlement of litigation against design engineer and contractors related to failure of channel improvements;
  - 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. **ATTEND AND PRESENT UPDATE AT ANNUAL MEETING OF THE NTRCA;**
- 7. **ANNOUNCEMENTS / FUTURE AGENDA; and**
- 8. **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.*