

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, June 5, 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 April 29, 2025, May 1, 2025, and May 20, 2025, 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. Approval of Unclaimed Property Report(s) as of March 1, 2025, and authorize bookkeeper and/or tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2025;
 - F. 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;
 - G. Compliance with EPA Phase II Small MS4 General Permit; conduct required training related to District's Storm Water Management Plan;

- H. Status of National Flood Insurance Program community rating for New Territory;
- I. Report regarding status of activities of Fort Bend Levee Coalition; renewal of membership in coalition.
- J. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
- K. Authorize annual submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
- L. Request from Records Management Officer to destroy certain records of the District;
- M. Consider First Amendment to Professional Service Contract with Si Environmental, LLC, and authorize acceptance of Texas Ethics Commissions Form 1295 in connection therewith; and
- N. Consider amending the District's (i) Emergency Action Plan and (ii) Operating and Maintenance Manual relative to completion of new Stormwater Pump Station;

3. **OPERATIONS AND MAINTENANCE REPORTS;**

- A. Levee, drainage, and pump station facilities; mowing/maintenance of External Channel; status of repairs to fencing, gates, and walking-path concrete; 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 acquisition of approximately 28 acres of land west of Grand Parkway Bridge at the request of the New Territory Residential Community Association, Inc.;
 - (iv) Sports Fields Project;
 - (a) Consider approval of Agreement between the District and Hellas Construction, Inc. in connection with sports fields construction;
 - (b) Consider proposed Purchase Agreement between the District and Musco Sports Lighting, LLC in connection with sports fields

- lighting project; and
 - (c) Consider approval of First Amendment of Settlement Agreement with the New Territory Residential Community Association, Inc. for cost sharing in connection with sports fields lighting project; and
 - (v) Consider approval of Second Supplement to Professional Services Agreement for Engineering Services for Brazos River Stabilization Project (FEMA HMGP – 100% Design, Permitting, Bid Phase and Construction Phase Services) with AECOM Technical Services, Inc.;
- B. 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;
- C. Reclaimed Water Project, including:
 - (i) Status of construction, including approval of any pay estimates and change orders;
- D. High Meadows drainage issues; and
- E. 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;
- 5. **ATTORNEY'S REPORT**, including:
 - A. Status of compliance with annual cybersecurity training as required by Chapter 2054, Texas Government Code, and authorize any required reporting to the Texas Department of Information and Resources; and
 - B. Status of completion of reports by Arbitrage Compliance Specialists, Inc. related to prior bond issues;
- 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
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.