

## NOTICE OF MEETING

### FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

The Board of Directors of Fort Bend County Levee Improvement District No. 10 will hold a regular meeting on Thursday, January 23, 2020, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Phase II MS4 Storm Water Management Plan implementation.
4. Approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
5. Annual Report regarding Post-Issuance Compliance Policy.
6. Report from Lake Management Services, including billings, repairs, maintenance and approve proposals, as necessary.
7. Approve audit for fiscal year end September 30, 2019.
8. Financial and bookkeeping matters, including payment of bills, review of investments, amend budget, and accept annual disclosure statement for bookkeeper and Investment Officer.
9. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
10. Engineering matters, including:
  - a. approve plans and specifications and authorize advertisement for bids for repairs of District facilities, including pump station access improvements;
  - b. channel erosion matters; and
  - c. deeds and easements.
11. Capital Improvement Plan.
12. Operation of District facilities, including:
  - a. billings, repairs, maintenance, approve proposals;
  - b. Brazos River erosion status and repairs;
  - c. repair of wooden fences; and
  - d. installation of rain gauges.
13. Park and recreational facilities, including:
  - a. update from Park Rangers LLC regarding playground inspections and park projects; and
  - b. purchase facilities or authorize repair of District park facilities.

FILED FOR RECORD  
NO \_\_\_\_\_ TIME 1:04 A.M.  
P.M.  
JAN 17 2020  
*Laura Richard*  
County Clerk Fort Bend Co. Texas

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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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

14. Perimeter levee matters, membership and attendance for regional and federal levee and flood fighting conferences, including Fort Bend Flood Management Association, National Association for Flood and Stormwater Management Agency conferences, and Association of Water Board Directors conferences.
15. Reports from Director and/or District consultants regarding additional District matters.

  
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Attorney for the District



Fort Bend County Levee Improvement District No. 10 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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