

SEP 30 2019 6-

*Laura Richard*  
County Clerk Fort Bend Co. Texas

## NOTICE OF MEETING

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

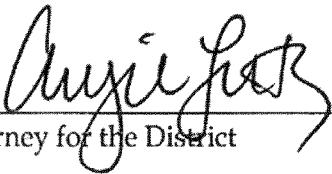
The Board of Directors of Fort Bend County Levee Improvement District No. 10 will hold a regular meeting on Thursday, October 3, 2019, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room (24<sup>th</sup> Floor), Houston, Texas, to discuss and, if appropriate, act upon the following items:

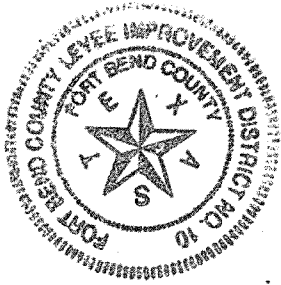
1. Approve Minutes.
2. Public comments.
3. Phase II MS4 Storm Water Management Plan implementation.
4. Authorize auditor to conduct audit for fiscal year end September 30, 2019.
5. Report from Lake Management Services, including billings, repairs, maintenance and approve proposals, as necessary.
6. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget.
7. Budget for fiscal year end September 30, 2020.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
10. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
11. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
12. Engineering matters, including:
  - a. pay estimates and change orders for repairs of District facilities, including retention pond slopes of lake no. 4;
  - b. channel erosion matters; and
  - c. deeds and easements.
13. Capital Improvement Plan.
14. Operation of District facilities, including:
  - a. billings, repairs, maintenance, approve proposals;
  - b. Brazos River erosion status and repairs;
  - c. renewal and replacement budgeting for generator;
  - d. repair of wooden fences; and
  - e. installation of rain gauges.

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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.

15. 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.
16. 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.
17. Reports from Director and/or District consultants regarding additional District matters, including discuss levee improvement district director continuing education requirements and review director hours.

  
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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).

**FORT BEND COUNTY CLERK'S OFFICE  
301 JACKSON  
RICHMOND, TX 77469**

**CERTIFICATE OF POSTING**

THE STATE OF TEXAS }  
}

COUNTY OF FORT BEND }  
}

I, LAURA RICHARD, COUNTY CLERK OF FORT BEND COUNTY, TEXAS DO  
HEREBY CERTIFY THAT ON THE **30TH DAY OF SEPTEMBER, 2019** I FILED THE  
FOREGOING NOTICE OF MEETING IN MY OFFICE.

**NAME: FBC LID 10**

**DATE OF MEETING: 10/3/2019 @ 11:30 AM**

**EXECUTED THIS 30TH DAY OF SEPTEMBER, 2019.**

LAURA RICHARD, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY  \_\_\_\_\_  
**SARAH BRDECKA , DEPUTY**

SEAL