

NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

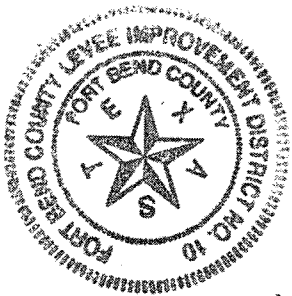
The Board of Directors of Fort Bend County Levee Improvement District No. 10 will hold a regular meeting on Thursday, December 12, 2019, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Phase II MS4 Storm Water Management Plan implementation.
4. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
5. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
6. Report from Lake Management Services, including billings, repairs, maintenance and approve proposals, as necessary.
7. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget.
8. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
9. Engineering matters, including:
 - a. pay estimates and change orders for repairs of District facilities, including pump station access improvements;
 - b. channel erosion matters; and
 - c. deeds and easements.
10. Capital Improvement Plan.
11. 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.
12. 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.

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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.

13. 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.
14. Reports from Director and/or District consultants regarding additional District matters, including discuss levee improvement district director continuing education requirements and review director hours.
15. Review and update Eminent Domain Report to the Texas Comptroller.



Angie Jatz

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).