

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, June 27, 2019, 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:

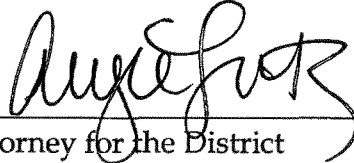
1. Approve Minutes.
2. Public comments.
3. Phase II MS4 Storm Water Management Plan implementation, including receive and approve Notice of Intent and Storm Water Management Program and authorize submittal to TCEQ.
4. Discuss Association of Water Board Directors and NAFSMA conferences, approve reimbursement of eligible expenses, and authorize attendance at winter Association of Water Board Directors and 2019 NAFSMA conferences.
5. Series 2019 Unlimited Tax Refunding Bond, including:
 - a. report on refunding bond issue; and
 - b. execute Amendment to Information Form.
6. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget.
7. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
8. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
9. Report on development, including The Enclave at RiverPark.
10. Engineering matters, including pay estimates and change orders for the following projects:
 - a. repairs of District facilities, including retention pond slopes of lake no. 4;
 - 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. renewal and replacement budgeting for generator;
 - d. repair of wooden fences; and
 - e. installation of rain gauges.
13. Report from Lake Management Services, including billings, repairs, maintenance and approve proposals, as necessary.

FILED FOR RECORD
NO _____ TIME 10:50 A.M.
P.M. *AS*

JUN 21 2019

Laura Richard
County Clerk Fort Bend Co. Texas

14. 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.
15. 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.



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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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.