

## 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, August 27, 2020, at 11:30 a.m., by teleconference\* at (888) 363-4734, Access Code: 6472076, to discuss and, if appropriate, act upon the following items:

1. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
2. Public comments.
3. Approve Minutes.
4. Phase II MS4 Storm Water Management Plan implementation.
5. City of Sugar Land matters.
6. Unlimited Tax Park Refunding Bonds, Series 2020.
7. Report from Lake Management Services, including billings, repairs, maintenance, approve proposals, as necessary, and renew Service Maintenance Agreement.
8. Irrigation matters.
9. Financial and bookkeeping matters, including:
  - a. payment of bills, review of investments, and amend budget, if necessary; and
  - b. budget for fiscal year end September 30, 2021.
10. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
11. Discuss Water Code tax provisions and 2020 tax rate, adopt Resolution Regarding Development Status for 2020 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
12. Engineering matters, including:
  - a. approve pay estimates, change order, and final acceptance and direct engineer to notify insurance company of new facility for repairs of District facilities, including backup motorized sluice gates and site access improvements for District pump station;
  - b. channel erosion matters;
  - c. deeds and easements; and
  - d. update on bond application no. 7.
13. Capital Improvement Plan.
14. Operation of District facilities, including:
  - a. billings, repairs, maintenance, approve proposals; and
  - b. Brazos River erosion status and repairs.

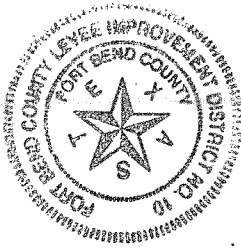
FILED FOR RECORD  
NO \_\_\_\_\_ TIME 8:00 A.M.  
P.M.

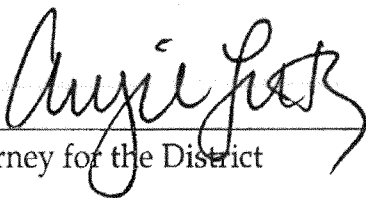
AUG 21 2020

*Laura Richard*  
County Clerk Fort Bend Co. Texas

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.



  
\_\_\_\_\_  
Attorney for the District

\* As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/fbclid10>.

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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 21<sup>ST</sup> DAY OF **AUGUST, 2020**, I FILED THE  
FOREGOING NOTICE OF MEETING IN MY OFFICE.

**NAME:** FBC LID 10

**DATE OF MEETING:** 08/27/2020

EXECUTED THIS 21<sup>ST</sup> DAY OF **AUGUST, 2020**.

LAURA RICHARD, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY \_\_\_\_\_

  
**RENEE MICHULKA**, DEPUTY

SEAL