

SEP 17 2020

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, September 24, 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. Authorize auditor to conduct audit for fiscal year end September 30, 2020.
7. Discuss Levee Improvement District director continuing education requirements and review director hours.
8. Report from Lake Management Services, including billings, repairs, maintenance, and approve proposals, as necessary.
9. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and amend budget, if necessary;
 - b. adopt budget for fiscal year end September 30, 2021;
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - d. 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. 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

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.

- 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.
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.



Angie Lutz
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).

