

## 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 26, 2021, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, **with supplemental access by teleconference\* at (888) 363-4734, Access Code: 6472076**, 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. City of Sugar Land matters, including Hog Taskforce.
5. Report from Lake Management Services, including billings, repairs, maintenance, and approve proposals, as necessary.
6. Series 2021 Unlimited Tax Park Bonds, including:
  - a. review bids and award sale of the District's \$2,115,000 Unlimited Tax Park Bonds, Series 2021;
  - b. adopt Resolution Authorizing the Issuance of the District's \$2,115,000 Unlimited Tax Park Bonds, Series 2021;
  - c. approve Paying Agent/Registrar Agreement;
  - d. approve Official Statement;
  - e. execution of Certificate Regarding Provision of Financial Advice;
  - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
  - g. approve payment to Attorney General relating to bond issue transcript review;
  - h. execution of Amendment to Information Form; and
  - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
7. Financial and bookkeeping matters, including:
  - a. payment of bills, review of investments, and amend budget, if necessary;
  - b. adopt Resolution Rescinding Delegation of Authority Due to an Emergency; and
  - c. discuss budget for fiscal year end September 30, 2022.
8. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.

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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.

9. Discuss 2021 tax rate, adopt Resolution Regarding Development Status for 2021 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. Transparency requirements pursuant to Section 2051.202, Government Code, and related contract amendment.
11. 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;
  - d. update regarding park bond application; and
  - e. park design projects, including:
    - i. Frisbee Course;
    - ii. Park at the Levee (Enclave); and
    - iii. Overlook Trail Extension.
12. Capital Improvement Plan.
13. Operation of District facilities, including:
  - a. billings, repairs, maintenance, approve proposals;
  - b. Brazos River erosion status and repairs;
  - c. bike trail access gates; and
  - d. Fort Bend County Levee Improvement No. 7 Brazos River erosion repair and CenterPoint access road.
14. Park and recreational facilities matters, including:
  - a. update from Park Rangers LLC regarding playground inspections and park projects;
  - b. purchase facilities or authorize repair of District park facilities; and
  - c. design of new park facilities, including:
    - i. Playground at Thistle Rock Park; and
    - ii. Lighting at Magnolia Park.
15. Perimeter levee matters, and 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, and Association of Water Board Directors.
16. Reports from Director and/or District consultants regarding additional District matters, including transition to five-member Board.
17. District website matters.
18. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.

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19. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.



A handwritten signature in blue ink, appearing to read 'Audrey Jutz', is written over a horizontal line.

Attorney for the District

**\*As a result of the current COVID-19 virus epidemic emergency, the Board will provide supplemental access to this meeting by telephone conference call consistent with the guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the meeting either in person or telephonically. 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>.**

*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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