

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 Wednesday, November 30, 2022, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Neches Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
4. City of Sugar Land matters, including Hog Taskforce.
5. Report from Lake Management Services, including billings, repairs, maintenance, and proposals, as necessary.
6. Discuss renewal of District's insurance policies and authorize appropriate action.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
8. Annual update from WaterLogic.
9. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments; and
 - b. amend budget, if necessary.
10. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
11. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, approval of pay estimates, change orders, and/or final acceptance, construction related consultant proposals, and direct engineer to notify insurance company of new facilities, if appropriate, for the following:
 - a. Channel erosion matters;
 - b. Deeds and easements;
 - c. Park design projects, including:
 - i. Frisbee Course;
 - ii. Park at the Levee (Enclave); and
 - iii. Overlook Trail Extension; and
 - d. Capital Improvement Plan.
12. Operation of District facilities, including:
 - a. billings, repairs, maintenance, approve proposals; and
 - b. Brazos River erosion status and repairs.

13. Park land substitution with City of Sugar Land for ongoing park and recreational projects.
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. Landscaping matters, including update from Houston Landscapes Unlimited.
16. Perimeter levee matters, and membership and attendance for regional and federal levee and flood fighting conferences, including National Association for Flood and Stormwater Management Agency, FBEDC FBFMA Committee, and Association of Water Board Directors.
17. Reports from Directors and/or District consultants regarding additional District matters.
18. District website matters.
19. Adopt Resolution Requesting Appointment of Director(s) by the Fort Bend County Commissioners Court.
20. Review and update Eminent Domain Report to Texas Comptroller.
21. 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.
22. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.





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).