

**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 special meeting on Monday, February 12, 2024, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, First Floor Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Director matters, including:
  - a. appoint new director;
  - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - c. Open Meetings Act and Public Information Act Training Requirements; and
  - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
3. Accept Petition to Change to Election of Board of Directors pursuant to Texas Water Code, Chapter 57.
4. District Election matters, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the May 4, 2024 Election of Directors for the District;
  - b. adopt Order Calling Election of Directors for the District;
  - c. approve contracting for election services with Fort Bend County;
  - d. authorize Notice of Election;
  - e. adopt Resolution Adopting Voting System; and
  - f. authorizing posting of early voting and election day roster.
5. Next meeting location, date, and time.

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**AVISO DE ASAMBLEA**

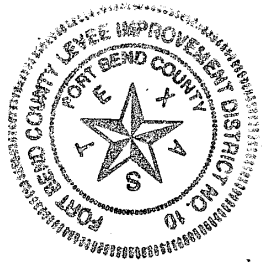
**DISTRITO DE MEJORA DE DIQUES Nro. 10 DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito de Mejora de Diques Nro. 10 del Condado de Fort Bend, llevará a cabo una asamblea ordinaria el lunes 12 de febrero de 2024, a las 11:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway,

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.

First Floor Conference Room, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Aceptar la Petición para Cambio e la Elección de la Junta Directiva de confirmidad con el Código de Agua de Texas, Capítulo 57.
4. Asuntos electorales de Distrito, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de Directores del Distrito del 4 de mayo de 2024;
  - b. adoptar una Orden Para convocar de elección de Directores para el Distrito;
  - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
  - d. autorizar el Aviso de elección;
  - e. adoptar una resolución para adoptar un Sistema de votación; y
  - f. autorizar la publicación de la lista de votación anticipada y del día de elección.



  
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Attorney for the District

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