

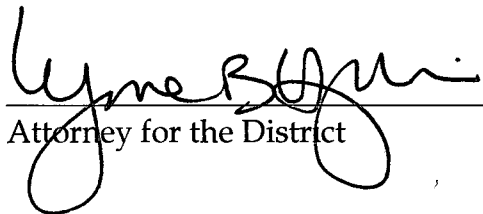
NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 17

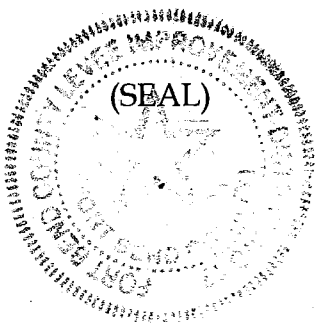
The Board of Directors of Fort Bend County Levee Improvement District No. 17 will hold a regular meeting on **Thursday, September 14, 2017, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Hurricane Harvey related matters, including status of District facilities and operations and approval of any related agreements and applications for financial assistance.
4. Update on website and approve postings.
5. Presentation from Fort Bend Flood Management Association and request for participation.
6. Phase II MS4 Storm Water Plan implementation.
7. Lake maintenance by Lake Management.
8. Maintenance of the wetland shelves and mowing of District facilities and tree maintenance by Yellowstone Landscape.
9. Series 2017 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$2,035,000 Unlimited Tax Bonds, Series 2017;
 - b. adopt Resolution Authorizing the Issuance of the District's \$2,035,000 Unlimited Tax Bonds, Series 2017;
 - 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 check 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.
10. Engineering matters, including approval of any pay estimates, change orders, design authorizations, advertisement of bids, award of contracts and letter financing agreements:
 - a. deeds, easements and plats, consent to encroachments;
 - b. discussion with City of Sugar Land, Fort Bend County or TxDOT;

- c. approve work to be done by Ridgewood;
 - d. Brazos River erosion;
 - e. erosion in Ditch H;
 - f. wetlands bed plantings;
 - g. parks bond application no. 4;
 - h. discuss standards/ procedures for shoreline encroachments; and
 - i. other engineering matters.
11. Park development maintenance, including:
 - a. approve maintenance and repair memorandum from Telfair Community Association, Inc.; and
 - b. development and reimbursement.
 12. Development in the District.
 13. Operation of District facilities, repairs and maintenance to the District's system, and amend contract with LMS.
 14. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and discuss budget for fiscal year end December 31, 2018.
 15. Tax assessment and collection matters, including delinquent tax collections, installment agreements, taxpayer requests and payment of tax bills.
 16. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
 17. Adopt Resolution Voting for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
 18. Attorney's report.
 19. Status of Federal flood insurance legislation, and attendance at a local or national levee, drainage, or District conference.
 20. Discuss levee improvement district director continuing education requirements and review director hours.
 21. Reports from Directors and District consultants regarding events and activities attended during the month.



Attorney for the District



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 can be made.

646881