

NOTICE OF MEETING

SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS

The Board of Directors of Sienna Plantation Levee Improvement District of Fort Bend County, Texas, will hold a regular meeting on **Wednesday, November 14, 2018, at 11:30 a.m.**, at the offices of The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, TX 77478, to discuss and, if appropriate, act upon the following items:

1. Approval of minutes.
2. Comments from the public.*
3. 2018 Bond Election, including:
 - a. Order Canvassing Returns and Declaring Results of Bond and Operation and Maintenance Tax Election.
4. \$3,870,000 Unlimited Tax Levee Improvement Bonds, Series 2018, including:
 - a. Review of bids and award sale of the Bonds;
 - b. Adoption of Resolution Authorizing the Issuance of the Bonds;
 - c. Approval of Paying Agent/Registrar Agreement;
 - d. Approval of Official Statement; and
 - e. Execution of Amendment to Information Form.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and quarterly TIRZ payments.
7. Operation and maintenance of District facilities, billings, and repairs, including:
 - a. Residential Access Permit applications (LMS);
8. Reports on maintenance, mowing, fertilization and herbiciding of District facilities (CDC Unlimited and LMS);
9. Maintenance of District waterways (Berg Oliver).
10. Annual review of Operations and Maintenance Manual and Emergency Action Plan.
11. LJA Engineering matters, including:
 - a. authorization to design facilities and approval of proposals for design of construction projects.
 - b. approval of plans and specifications and authorize advertisement for bids for construction projects.
 - c. review of bids and award contracts for construction projects in the District, including:
 - i. Main Channel expansion and regional storage, phase 1 (Series 2018 Bonds); and
 - ii. South Pump Station No. 4, Phase 1(Toll-GTIS).
 - d. pay estimates and change orders, acceptance of projects, and direct engineer to notify insurance company of new facility and obtain necessary maintenance bonds; including:
 - i. South pump station channel/external channel discharge structure (special projects fund);
 - ii. North pump station sluice gates, sluice gates at acreage estates, and back-up sluice gates at outfall structure no. 2 (special projects fund);
 - iii. Channel 3 Improvements, Phase 2 Expansion (Channel 3-3 to Main Channel) (Series 2017 Bonds); and

- iv. Sawmill Recreation Center – site civil infrastructure, phase 2 (Toll-GTIS).
 - e. Gulf Coast Water Authority land swap;
 - f. deeds, easements, maintenance agreements and consents to encroachment;
 - g. permit application(s), including permit violations and assessing fines per District policy;
 - h. Capital Improvement Plan; and
 - i. Preparation of bond application.
12. Report regarding development in the District.
 13. Fort Bend Office space at Fort Bend County Sienna Annex, including build out and furnishing expenses.
 14. District applications to Federal Emergency Management Agency, including:
 - a. Extension of Service Agreement with Witt O'Brien's.
 - b. Mitigation application.
 15. Fort Bend Flood Management Association matters.
 16. Stormwater Quality Management Plan, including:
 - a. Comments from the public and any necessary training.
 17. Future meeting dates and agenda items.

AVISO DE ASAMBLEA

**DISTRITO DE MEJORAS DE DIQUES DE SIENNA PLANTATION
DEL CONDADO DE FORT BEND, TEXAS**

La Junta Directiva del Distrito de Mejoras de Diques de Sienna Plantation del Condado de Fort Bend, Texas, llevará a cabo una asamblea ordinaria el **miércoles 14 de noviembre de 2018 a las 11:30 a.m.** en las oficinas de The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, TX 77478, para debatir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Bonos de 2018, incluye:
 - a. Orden de Escrutinio y Declaración de Resultados de la Elección de Bonos y de Impuesto de Operación y Mantenimiento.



Richard Muller
Attorney for the District

*Public comments are received at the discretion of the presiding board member, who may limit the duration of public comments and the number of speakers.

Sienna Plantation Levee Improvement District 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). 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 (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.