

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, June 26, 2019, 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. Comments from the public.*
2. Approval of the minutes.
3. Park financial and bookkeeping matters, including:
 - a. Payment of the bills and review of investments.
4. Park capital improvements, including: authorization of design, approval of plans and specifications, authorization to advertise, review of bids and award of contract, and approval of pay estimates, change orders, and final inspection for:
 - a. Channel 4 Linear Park, Phase 2 (15A131B);
 - b. Sawmill Lake Recreation Center, Phase 2, Landscaping (17200);
 - c. Camp Sienna entry monument sign (TBG) (15A132C); and
 - d. Thornton Middle School track and field (TBG) (15A133C), including:
 - i. Interlocal Agreement with Fort Bend Independent School District.
5. Future park projects, including acquisition of property.
6. Parks project manager report (2Bits Consulting), including:
 - a. Camp Sienna improvement projects, including:
 - i. Main entrance sidewalk repairs; and
 - ii. Camp Sienna raised sidewalks project.
 - b. Amendment to Memorandum of Understanding with Fort Bend Independent School District regarding Ridge Point High School.
7. Park operations, including:
 - a. LMS management and maintenance report;
 - b. SPRAI recreational facility use report; including:
 - i. Facility scheduling and rental matters;
 - ii. Facility Use Agreements and rate schedules; and
 - iii. Park ambassador program.
8. Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
9. Camp Sienna security matters.
10. Future meeting dates and agenda items.

(SEAL)



Richard Muller
Attorney for the District