

## 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, August 14, 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. Approval of minutes.
2. Comments from the public.\*
3. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. budget for fiscal year end September 30, 2020.
4. Annual review of Investment Policy and adoption of Resolution Regarding Review of Investment Policy.
5. Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker Dealers With Whom the District May Engage in Investment Transactions.
6. Discussion of 2019 tax rate, establish public hearing date, and authorization of notice of public hearing regarding adoption of tax rate.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and quarterly TIRZ payments.
8. Resolution Voting for Candidate for Board of Director Election for Fort Bend Central Appraisal District.
9. Operation and maintenance of District facilities, billings, and repairs (LMS), including:
  - a. Residential Access Permit applications.
10. Reports on maintenance, mowing, fertilization and herbiciding of District facilities and maintenance of District waterways (CDC Unlimited, LMS, and Berg Oliver), including:
  - a. proposal for environmental review and Brazos River outfall assessment and permitting.
11. LJA Engineering matters, including:
  - a. review of capital improvements plan, including projected schedule and potential modifications;
  - b. authorization to design facilities and approval of proposals for design of construction projects;
  - c. approval of plans and specifications and authorize advertisement for bids for construction projects, including:
    - i. Sienna South Pump Station No. 4, Phase 2.
  - d. review of bids and award contracts for construction projects in the District, including:
    - i. external flap gates to serve the North Pump Station, internal sluice gates at GCWA Sienna Parkway structure and knife gates at GCWA pump house;
    - ii. internal backup sluice gates and external flap gates to serve the South Pump Station;
    - iii. internal sluice gates at Oyster Creek North, internal sluice gate at Longpoint North, and external flap gate at Oyster Creek south outfall structure; and
    - iv. Channel 4 widening, phase 4.

- e. 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. North Pump Station sluice gates, sluice gates at Acreage Estates, and back-up sluice gates at outfall structure no. 2 (special projects fund);
    - ii. Channel 3 Improvements, Phase 2 Expansion (Channel 3-3 to Main Channel) (Series 2017 Bonds);
    - iii. Main Channel expansion and regional storage, phase 1 (Series 2018 Bonds);
    - iv. Sawmill Lake Recreation Center, Phase 2 site civil infrastructure (Series 2018 Bonds); and
    - v. South Pump Station No. 4, Phase 1 (Series 2019 Bonds).
  - f. Steep Bank Creek erosion repair project;
  - g. Master Drainage Plan Update;
  - h. deeds, easements, maintenance agreements, and consents to encroachment; and
  - i. permit application(s), including permit violations and assessing fines per District policy; and
  - j. Harvest United Methodist Church drainage issues.
12. Report from Aptim Environmental & Infrastructure regarding North Levee System.
  13. Report regarding development in the District.
  14. District applications to Federal Emergency Management Agency, including:
    - a. 2016 and 2017 reimbursement applications;
    - b. Mitigation application; and
    - c. Professional Services Agreement Amendment with Witt O'Brien's.
  15. Fort Bend Flood Management Association matters.
  16. Stormwater Quality Management Plan, including:
    - a. Comments from the public and any necessary training.
  17. Legislative update.
  18. Order Amending and Restating the Records Management Program.
  19. Renewal of District insurance policies.
  20. Future meeting dates and agenda items.



*Richard Mullen*  
 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.