

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 28, 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; and
 - b. parks budget for fiscal year ending September 30, 2020.
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. Sawmill Lake Recreation Center, Phase 2, Landscaping (17200);
 - b. Camp Sienna entry monument sign (TBG) (15A132C); and
 - c. 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.
 - c. Full and Final Settlement, Release, and Confidentiality Agreement with CenterPoint.
7. Amendment to Agreement for Professional Services with 2Bits Consulting.
8. Park operations, including:
 - a. LMS management and maintenance report; and
 - 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.
9. Deeds, easements, and property leases.
10. Future meeting dates and agenda items.

(SEAL)



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.