

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, September 25, 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. Levee turf re-establishment and maintenance, including:
 - a. proposals from CDC Unlimited, Berg Oliver Associates, and Levee Management Services.
4. Financial and bookkeeping matters, including:
 - a. payment of the park bills and review of investments; and
 - b. budgets for fiscal year ending September 30, 2020.
5. 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.
6. Future park projects, including acquisition of property.
7. 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; and
 - c. Facility enhancement and capital improvement project requests.
8. Amendment to Agreement for Professional Services with 2Bits Consulting.
9. 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.
10. Deeds and easements.
11. Future meeting dates and agenda items.
12. Amendment to Agreement for Professional Services with 2Bits Consulting.


Attorney for the District

