

NOTICE OF SPECIAL MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 46

The Board of Directors of Fort Bend County Municipal Utility District No. 46, will hold a special meeting, on **Tuesday, July 19, 2022, at 12:00 p.m.**, at the Fort Bend Economic Development Council, 1 Fluor Daniel Dr., Building D, Conference Room: D1-0, Sugar Land, Texas 77478, to discuss and, if appropriate, act upon the following items:

1. Introductions.
2. Public comments.
3. Perimeter levee inspection and maintenance matters, including:
 - a) Review and discuss monthly perimeter levee system inspection reports and ongoing projects;
 - b) United States Army Corps of Engineers Rehabilitation and Inspection Program;
 - c) County levee inspection reports;
 - d) Emergency Action Plan of districts; and
 - e) Irrigation of levee.
4. Legislative and regulatory developments related to perimeter levee.
5. Reports on emergency operations, if any, and coordination with other entities.
6. Schedule for perimeter levee participant meetings including participant responsibilities for agenda, minutes/notes, room rental, and meeting arrangements.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

FORT BEND COUNTY MUNICIPAL UTILITY
DISTRICT NO. 46

By: _____

Laken Jenkins Kilgore
Coats Rose, P.C.
Attorneys for the District

(DISTRICT SEAL)



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 (713) 651.0111 at least three business days prior to the meeting so that appropriate arrangements can be made.

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