

**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, May 16, 2023, 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. Pct. 3 Commissioner Meyers Remarks.
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 inspections reports;
 - (d) Emergency Action Plan of districts; and
 - (e) Irrigation of levee.
4. Discuss improvements completed to each District's facilities since Hurricane Harvey, including those related to Atlas 14 protections.
5. Discuss vehicular levee access for one-time annual levee inspection.
6. Legislative and regulatory developments related to perimeter levee, including the levee safety program, Risk Rating 2.0, CRS Program, and the National Flood Insurance Program.
7. Reports on emergency operations, if any, and coordination with other entities.
8. 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.

EXECUTED this 9th day of May, 2023.

(DISTRICT SEAL)



FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 46

By: _____

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

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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