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03/09/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

LOWER KIRBY PEARLAND MANAGEMENT DISTRICT

The Board of Directors of Lower Kirby Pearland Management District will hold a regular meeting on **Wednesday, March 15, 2017, at 1:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Comments from the public.
3. Engage auditor to conduct audit for fiscal year end March 31, 2017.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. adopt budget for fiscal year end March 31, 2018.
6. Park/Recreation matters, including:
 - a. review and adopt updated District Master Park Plan;
 - b. approve plans and specifications for District detention pond landscaping; and
 - c. approve plans and specifications and authorize advertisement for bids for East Conveyance Pond landscaping.
7. Construction and engineering matters, including:
 - a. authorize design of District facilities and authorize execution of letter financing agreements;
 - b. approve plans and specifications and authorize advertisement for bids for construction projects, including:
 - i. South Spectrum Boulevard from Promenade Drive west to Kirby Drive, including roadway, drainage and streetscaping (City of Pearland);
 - ii. SH 288 waterline extension (City of Pearland);
 - iii. West Conveyance Pond;
 - c. review bids and award contracts, including:
 - i. Lower Kirby Regional Detention - East Conveyance Pond (America Modern Green);
 - ii. Lower Kirby Regional Detention - South Detention Pond Phase 1;
 - d. approve pay estimates, change orders, and final acceptance, as appropriate, for construction projects, including:
 - i. Hooper Road Reconstruction and water, sewer, and drainage facilities within the right-of-way (City of Pearland);

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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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- ii. South Spectrum Boulevard from Promenade Drive east to existing South Spectrum Boulevard and Promenade Drive from future South Spectrum Boulevard south to termination point near District detention pond, including roadway, drainage, lighting, and streetscaping (America Modern Green);
- iii. North Spectrum Boulevard traffic signal at Kirby Drive, including associated improvements (City of Pearland) and North Spectrum Boulevard east of Kirby Drive to Texas Department of Transportation ditch, including roadway, drainage, lighting, and streetscaping (Spectrum 86 Partners);
- e. deeds, easements, phase I environmental assessment proposals for conveyance of land, consents to encroachment, requests for service or utility commitment letters, including:
 - i. acquisition of land for Master Drainage Plan (City of Pearland);
- f. storm water management, including approve City of Pearland Year 3 Annual Report of the MS4 Phase II Permit;
- g. approve cost summary for road bonds; and
- h. update on water, sewer, and drainage bond application no. 2.
- 8. Report on development within the District and approve financing agreements for new development, including:
 - a. letter financing agreement with America Modern Green for financing design of East Conveyance Pond; and
 - b. Agreement for Development and Maintenance of Recreational Facilities.
- 9. Discuss renewal of District's insurance policies.
- 10. Reports from Board members and/or District consultants.
- 11. Discuss appointment of new director.
- 12. Meeting schedule.

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Lynne B. Jones
Attorney for the District

Stan Starnett
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR -9 PM 3:18

FILED



RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

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