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06
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, January 20, 2021, at 12:30 p.m., by videoconference* at <https://global.gotomeeting.com/join/407881277>, and by teleconference* at 1 (312) 757-3121, Access Code: 407-881-277, to discuss and, if appropriate, act upon the following items:

1. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
2. Comments from the public.
3. Approve Minutes.
4. Approve developer reimbursement report for Series 2021 Unlimited Tax Bonds and authorize disbursement of bond proceeds.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements and payment of tax bills.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
7. Review Arbitrage Rebate Report for the Series 2015 Bonds.
8. Park/Recreation matters, including:
 - a. authorize design of parks and recreational facilities and authorize execution of letter financing agreements;
 - b. approve plans and specifications and authorize advertisement for bids for construction projects, including:
 - i. West Conveyance Pond greenscape improvements;
 - ii. America Modern Green Ivy District landscaping (America Modern Green);
 - iii. Detention Corridor Greenway, Phase I;
 - c. review bids and award contracts; and
 - d. approve pay estimates, charge orders and final acceptance for construction projects, including:
 - i. North Spectrum Boulevard West, Phase II.
9. Landscape and Maintenance matters, including proposals for additional maintenance and landscape recommendations.
10. Construction and engineering matters, including:
 - a. authorize design of District facilities and authorize execution of letter financing agreements, approve plans and specifications and authorize advertisement for bids for construction projects;
 - i. Master Drainage Plan Lateral No. 3;
 - ii. Promenade Shops Drive Turnaround;
 - b. review bids and award contracts, including:
 - i. West Conveyance Pond;
 - ii. Master Drainage Plan Lateral No. 2, including West Storm Sewer Stub;
 - iii. South Detention channel re-grading;

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- iv. Central Detention erosion control improvements;
- c. approve pay estimates, change orders, and final acceptance, as appropriate, for construction projects, including:
 - i. South Spectrum Boulevard from Promenade Drive west to Kirby Drive, including roadway, water, sewer and drainage, and traffic signal at Kirby and South Spectrum;
 - ii. North and Central Detention Pond;
 - iii. Water distribution to serve E + H Pearland;
 - iv. South Spectrum West, Phase II, South Spectrum East, Phase II, and East Conveyance Pond landscaping, including drainage crossing headwall extension; (America Modern Green and City of Pearland);
- d. deeds, easements, phase I environmental assessment proposals for conveyance of land, consents to encroachment, requests for service or utility commitment letters;
- e. Letter of Map Revision FEMA submittal to serve Modern Green Ivy District;
- f. storm water management; and
- g. Master Drainage Plan Phase II Study.
- 11. Report on development within the District and approve development financing agreements.
- 12. Reports from Board members and/or District consultants.
- 13. Attorney's report, including:
 - a. annual report regarding Post-Issuance Compliance Policy;
 - b. adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer; and
 - c. meeting schedule.
- 14. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- 15. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer, including approve entering into any agreements necessary for pending litigation.



[Signature]
Attorney for the District

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FILED
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference and/or video conference rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/lkpmnd>.**

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