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## 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, July 17, 2024, at 12:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve Minutes.
3. Director matters, including:
  - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - b. reorganize the Board and execution of District Registration Form;
  - c. Open Meetings Act and Public Information Act Training Requirements; and
  - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Approve audit for fiscal year end March 31, 2024.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Regarding Development Status for the 2024 Tax Year.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Park/Recreation matters, including:
  - a. authorize design of parks and recreational facilities, authorize execution of letter financing agreements, approve plans and specifications, and authorize solicitation or advertisement for bids for construction projects; and
  - b. approve service agreements, contracts, proposals, task orders and invoices.
9. Landscape and Maintenance matters, including proposals and service agreements for additional maintenance, and landscape recommendations.
10. Storm water management and drainage facilities maintenance matters, including proposals and task orders for maintenance.
11. Construction and engineering matters, including:
  - a. authorize design of District facilities, authorize execution of letter financing agreements, approve plans and specifications, and authorize solicitation or advertisement for bids for construction projects, including:
    - i. Main Detention Pond expansion, Phase III; and

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. White Road Realignment and Alameda and Riley Road Intersection Improvements;
  - b. review bids and award contracts, including:
    - i. Fruge Road east of Kirby Drive, including roadway, water, sewer and drainage, Phase II; and
    - ii. West Conveyance Pond, Phase II;
  - c. approve pay estimates, change orders, and final acceptance, as appropriate, for construction projects, including:
    - i. Master Drainage Plan, Phase II drainage facilities, clearing, grubbing and demolition;
    - ii. Master Drainage Plan Lateral No. 4;
    - iii. West Detention Pond II and Conveyance 3 Channel;
    - iv. East Detention Pond II, Conveyance 2 Diversion Channel and Conveyance 2 Channel; and
    - v. Beltway 8 waterline extension from Hooper Road to Levey Lane, Levey Lane extension, including water, sewer and drainage and paving, and Levey Logistics public waterline;
  - d. Master Drainage Plan update;
  - e. phase I environmental assessment and surveying proposals for conveyance of land, encroachment agreements, and right of entry agreements; and
  - f. approve service agreements, contracts, proposals and task orders.
12. Deeds and easements.
  13. Report on development within the District; including approve developer financing agreements.
  14. Reports from Board members and/or District consultants on pending District business.
  15. Meeting schedule.
  16. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice from the District's attorney and pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
  17. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, legal advice from the District's attorney or the purchase, exchange, lease, or value of real property.



  
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 Attorney for the District

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