

## NOTICE OF MEETING

### IMPERIAL REDEVELOPMENT DISTRICT

The Board of Directors of Imperial Redevelopment District will hold a regular meeting on Thursday, April 15, 2021, at 12:00 p.m., at The Sugar Land Heritage Foundation located at 198 Kempner Street, Sugar Land, TX 77498, and by teleconference at (1-877-336-1831), Access Code: (1721562), to discuss and, if appropriate, act upon the items listed below.

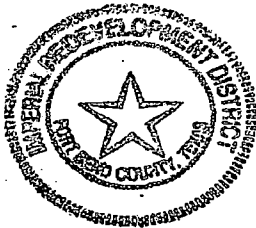
Due to the COVID-19 Disaster and the recommendations regarding social distancing measures and minimalization of social gatherings issued by the Governor of the State of Texas, the Centers for Disease Control, and Fort Bend County, members of the public are strongly encouraged to participate remotely using the above teleconference.

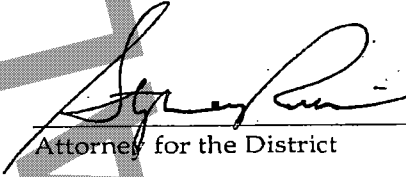
1. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary and appoint Treasurer(s) if appropriate.
2. Receive comments from the public.<sup>1</sup>
3. Approve Minutes.
4. Bookkeeping matters, including payment of the bills and review of investments, adoption or amendment of the budget.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Authorize appropriate action regarding Finance Committee recommendations.
7. Landscape architect's report.
8. Engineering matters, including:
  - a. update on design of Imperial Regional Force Main, Phase 2 and authorize appropriate action;
  - b. review bids and award contract for lift station no. 4;
  - c. approve plans and specifications, and authorize advertisement for bids for U.S. 90A right-turn lane at Ulrich Road;
  - d. authorize appropriate action regarding U. S. 90A left turn lane at Ulrich;
  - e. update on design of facilities including Brooks right turn and Kempner modifications and authorize appropriate action.

<sup>1</sup> All comments must be in compliance with the District's adopted Public Comment Policy. For a copy of the public comment policy, please email [jmiller@abhr.com](mailto:jmiller@abhr.com).

Imperial Redevelopment District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

- f. approve plans and specifications and authorize advertisement for bids for Regional Lift Station No. 1 Expansion; and
- g. accept and grant deeds and easements, approval of utility commitments/utility availability letters, authorize design of projects, approve and/or authorize appraisals and phase 1 reports, fees for non-taxable users, if necessary, and authorize additional work by engineer, including:
  - i. Special Warranty Deed from Cherokee Sugar Land, L.P. and Deed without Warranty from the State of Texas for Reserve "B" of Imperial Ballpark Lofts.
- 9. Receive update on project status and development.
- 10. Update on Imperial Market Development.
- 11. Meeting schedule and items for next agenda.



  
Attorney for the District

As a result of the current COVID-19 virus epidemic emergency, the Board will conduct this meeting using prudent social-distancing and other health measures. All persons attending the meeting in person shall maintain at least six feet of distance from all other persons and shall wear a facemask at all times. If there is insufficient room in the meeting place for all who wish to attend, the public may participate using the telephone information shown above. Members of the public are entitled to participate and address the Board during the public comments session of the meeting, either by telephone or, if available space, in person. The Board President shall make a final determination regarding all issues relating to COVID-19 compliance or these meeting rules. 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/ag.endapackets/imperialrd/>.