

NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on Tuesday, May 24, 2011, at 2:30 p.m., at Professional Project Management Services, 19875 Southwest Freeway, Second Floor, Suite 270, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Comments and questions from the public.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Phase II MS4 Storm Water Management Plan implementation.
6. Adopt Resolution Adopting Policy Regarding the Use of Other Power-Driven Mobility Devices.
7. Review Critical Load Spreadsheet for District's facilities.
8. Operation of District facilities, including repairs and maintenance, landscaping at cul-de-sacs by Greatwood Community Association to prevent access to levee and execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fines.
9. Engineering matters, including:
 - a. design of retaining wall erosion repair at large detention pond and approval of plans and specifications and authorization to advertise for bids;
 - b. design of emergency operations building;
 - c. perimeter levee system recertification and re-mapping by the Federal Emergency Management Agency;
 - d. U.S. Army Corps of Engineers Rehabilitation and Inspection Program inspection;
 - e. bond application no. 6;
 - f. deeds, easements, consents to encroachment, or plats;
 - g. development within or affecting the District; and
 - h. annexation requests and agreements.
10. Disaster Preparedness Committee matters.
11. Community Projects Committee and possible park improvements and authorize execution of proposal for online survey.
12. Proposal from T-Mobile for installation of antenna.
13. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, and attendance at levee conferences.
14. Reports from Directors and consultants on Greatwood President's meeting and activities and follow up during the month on levee and drainage facilities and other District and Greatwood regional matters, including Greatwood Districts' articles and information for website.



Lynne B. Humphries / KH
Attorney for the District