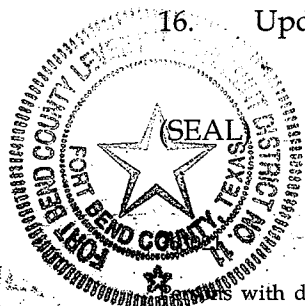


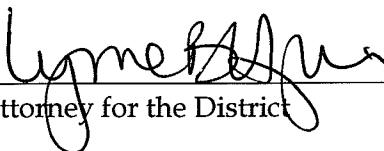
NOTICE OF MEETING

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, January 24, 2012, 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. Expiration of District's insurance policies.
4. Approve audit for fiscal year ending September 30, 2011.
5. Accept annual disclosure statements from Investment Officer and bookkeeper.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
7. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
9. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.
10. Operation of District facilities, including repairs and maintenance, fencing at pump station no. 1, installation of landscaping, fencing and/or bollards and cables to prevent unauthorized access to installation of levee, and execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fines.
11. Engineering matters, including:
 - a. construction of Middle Bayou detention lake erosion protection and improvements and approve pay estimates and change orders, if any;
 - b. design of emergency operations building;
 - c. deeds, easements, consents to encroachment, or plats;
 - d. development within or affecting the District; and
 - e. annexation requests and agreements.
12. Phase II MS4 Storm Water Management Plan implementation.
13. Disaster Preparedness Committee matters.
14. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, lobbyist costs, perimeter levee maintenance, and attendance at levee conferences.
15. 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.
16. Update of District Information Kit.





Attorney for the District

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.