

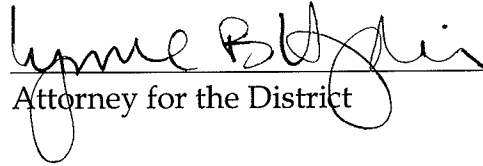
NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a special meeting on Wednesday, February 8, 2012, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Term sheet for perimeter levee inspections and maintenance.
2. Maintenance standards and operation and maintenance manual for perimeter levee.
3. Schedule for perimeter levee tour inspections and perimeter levee advisory committee meetings.
4. Reports on national conferences; Federal legislative, administrative guidance, and policy development activities related to flood insurance, levee safety, floodplain management and stormwater management; and Fort Bend Flood Management Association activities.





Attorney for the District