

## 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 15, 2012, at 5:00 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. Resignation of Director Stone.
3. Appointment of new director by Fort Bend County Commissioners Court and approval of Sworn Statement, Oath of Office, and Official Bond.
4. Reorganization of the Board and execution of District Registration Form.
5. Open Meetings Act and Public Information Act training requirements.
6. 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.
7. Comments and questions from the public.
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, and approve Depository Pledge Agreement with Wells Fargo.
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 and proposal from architect for vertical inspections;
  - 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. Resolution Nominating Justin Ring to the Board of Trustees of the Association of Water Board Directors - Texas.

16. Discuss operating services and authorize termination of contract with SWWC Services, Inc. and solicitation of proposals from operating companies, if appropriate.
17. 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.
18. Meeting schedule, date, and time.



*Lynne B. Humphries / KH*  
Attorney for the District