

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, February 5, 2013, at 5:00 p.m., at the offices of Mike Stone Associates, Inc., 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
5. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.
6. Operation of District facilities, facilities inspection, repairs and maintenance, fencing at pump station no. 1, fencing to prevent unauthorized access to installation of levee, and execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fine.
7. Levee and ditch mowing.
8. Engineering matters, including:
 - a. design of emergency operations building, replat of property, and relocation of CenterPoint Energy poles and for vertical inspections and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality Requesting Release of Funds from Escrow;
 - b. outfall no. 2 gabion baskets/rip-rap material and proposal for semi-annual mowing/maintenance;
 - c. County required emergency action plan;
 - d. deeds, easements, consents to encroachment, or plats;
 - e. plantings at Middle Bayou detention lake;
 - f. development within or affecting the District; and
 - g. annexation requests and agreements.
9. Discuss coordination of maintenance of detention lake between LID, HOA and MUDs.
10. Phase II MS4 Storm Water Management Plan implementation.
11. Disaster Preparedness Committee matters.
12. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, perimeter levee maintenance, and attendance at levee conferences.
13. 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.
14. Schedule consultant review meeting.



Lyme B. Hupner
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.