

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, June 4, 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. Presentation regarding City of Sugar Land Flood Plan.
4. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.
5. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
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. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
8. Levee and ditch mowing.
9. 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. County required emergency action plan;
 - c. deeds, easements, consents to encroachment, or plats;
 - d. plantings at Middle Bayou detention lake;
 - e. development within or affecting the District;
 - f. annexation requests and agreements; and
 - g. agreement or easement to Fort Bend County Municipal Utility District No. 106 or the City of Sugar Land for use of lake for non-potable water storage.
10. Phase II MS4 Storm Water Management Plan implementation.
11. Emergency Preparedness Committee matters.
12. Accept Series 2008 arbitrage rebate report and engage company to conduct final arbitrage rebate study for Series 2004 and 2005 Bonds.
13. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, perimeter levee maintenance, and attendance at levee conferences.

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.

14. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison and Amended and Restated Bookkeeper Services Agreement.
15. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
16. Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
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.



Gyrene B. Humphrey
Attorney for the District

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