

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, September 3, 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. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and adopt budget for fiscal year end September 30, 2014.
4. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, installment agreements.
5. Discuss 2013 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Engage auditor to conduct audit for fiscal year end September 30, 2013.
7. Operation of District facilities, facilities inspection, repairs and maintenance, and execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fine.
8. Levee and ditch mowing.
9. Review Series 2005 arbitrage rebate report.
10. Engineering matters, including:
 - a. design of emergency operations building, replat of property, and relocation of CenterPoint Energy poles and for vertical inspections;
 - b. fencing to prevent unauthorized access to levee;
 - c. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality Requesting Release of Funds from Escrow and use of surplus funds for fencing;
 - d. deeds, easements, consents to encroachment, or plats;
 - 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 and assignment of water rights permit coordinating with the City of Sugar Land regarding the matter.
11. Discuss debris management plan and adopt Resolution for Fort Bend County Debris Management Plan, if appropriate.
12. Phase II MS4 Storm Water Management Plan implementation, including authorize execution of extension period annual report.
13. Emergency Preparedness Committee matters.
14. Community Projects Committee.

15. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, perimeter levee maintenance, and attendance at levee conferences.
16. 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 correspondence regarding construction.



Lyme B. Humphreys
Attorney for the District
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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.