

NOTICE OF MEETING

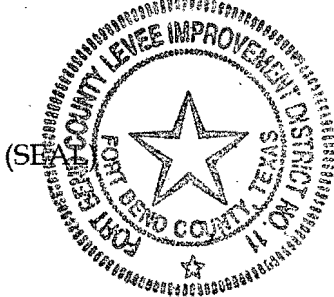
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on **Tuesday, January 7, 2014, 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. Gen Max, Grid Reliability Program Presentation from Acclaim Energy Advisors.
4. Approve audit for fiscal year end September 30, 2013.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, and budget comparison;
 - b. approve amended Exhibit A to Depository Pledge Agreement;
 - c. accept annual disclosure statements for Investment Officer and bookkeeper;
 - d. authorize execution of District Registration Form;
 - e. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - f. review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.
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. Update from District's architect regarding design of emergency operations building.
10. Engineering matters, including:
 - a. emergency operations building, replat of property, relocation of CenterPoint Energy poles, and proposal for vertical inspections;
 - b. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Release of Funds from Escrow;
 - c. deeds, easements, consents to encroachment, or plats;
 - d. development within or affecting the District;
 - e. 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;
 - f. proposals from Berg Oliver to address plantings in eyelash beds and maintenance costs related to options.

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.

11. Attorney's report, including:
 - a. Annual Report regarding Post-Issuance Compliance Policy;
 - b. authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
 - c. update District Information Kit; and
 - d. renewal of District's insurance policies.
12. Phase II MS4 Storm Water Management Plan implementation.
13. Emergency Preparedness Committee matters.
14. Community Projects Committee, including public parks and Holiday Open House recap.
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.



Lynne B. Humphries
Attorney for the District KA

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