

## NOTICE OF MEETING

### FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

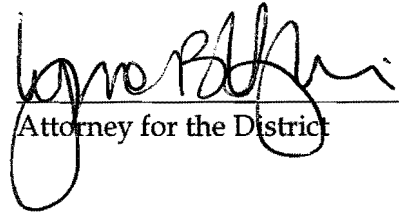
The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on **Monday, March 3, 2014, at 5:30 p.m.**, at the offices of Mike Stone Associates, Inc., 19875 Southwest Freeway, Second Floor, Suite 270, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation under Chapter 15 of the Texas Business & Commerce Code.
2. Re-convene in Open Session and authorize appropriate action.
3. Minutes of prior meeting(s).
4. Comments and questions from the public.
5. Discuss Gen Max, Grid Reliability Program Presentation from Acclaim Energy Advisors.
6. Discuss Association of Water Board Directors winter conference and approve payment of per diems.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
8. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
11. 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.
12. Levee and ditch mowing.
13. Update from District's architect regarding design of emergency operations building.
14. Engineering matters, including:
  - a. emergency operations building; including
    - i. replat of property;
    - ii. relocation of CenterPoint Energy poles;
    - iii. proposal for vertical inspections; and
    - iv. approve plans and specifications and authorize advertisement for bids.
  - b. deeds, easements, consents to encroachment, or plats;
  - c. development within or affecting the District;
  - d. 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;

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.

- e. proposals from Berg Oliver to address plantings in eyelash beds and maintenance costs related to options; and
  - f. discuss water levels in main lake.
15. Attorney's report.
  16. Phase II MS4 Storm Water Management Plan implementation.
  17. Emergency Preparedness Committee matters.
  18. Community Projects Committee, including public parks.
  19. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, perimeter levee maintenance, and attendance at levee conferences.
  20. 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.



  
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Attorney for the District

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