

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 3, 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. Review Arbitrage Rebate Report for Series 2004 Bonds.
4. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
6. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. 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.
9. Re-approve Critical Load Spreadsheet for District's facilities and authorize annual filing.
10. Levee and ditch mowing.
11. Engineering matters, including:
 - a. emergency operations building, including application to Texas Commission on Environmental Quality for release of escrow funds and review bids for award of contract;
 - b. deeds, easements, consents to encroachment, or plats;
 - c. development within or affecting the District;
 - d. plantings in eyelash beds and maintenance costs related to options; and
 - e. water levels in main lake.
12. Attorney's report.
13. Phase II MS4 Storm Water Management Plan implementation, including review and approve the Storm Water Management Plan and Notice of Intent and authorize submittal to Texas Commission on Environmental Quality.
14. Emergency Preparedness Committee matters.
15. Community Projects Committee, including public parks.
16. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, perimeter levee maintenance, and attendance at levee conferences.
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 correspondence regarding construction.
18. Discuss consultant contracts.

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Lynne B. Humphries
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.