

NOTICE OF MEETING

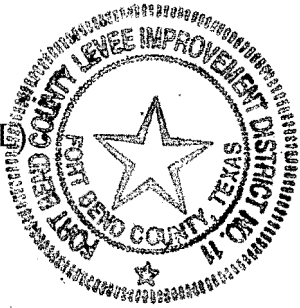
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on Tuesday, August 5, 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. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, amend September 30, 2014 fiscal year budget for drainage channel maintenance.
4. Review September 30, 2015 fiscal year budget.
5. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.
6. 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.
7. Levee and ditch mowing and drainage channel clean out.
8. Engineering matters, including:
 - a. emergency operations building, including 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.
9. Perimeter levee matters, including:
 - a. discuss and review Term Sheet;
 - b. review uniform operation and maintenance checklist; and
 - c. discuss flood fighting equipment, including pro-rata share of sandbags from the Fort Bend County Drainage District.
10. Emergency Preparedness Committee matters and request from Fort Bend County Drainage District for sand storage.
11. Adopt Resolution Establishing Additional Out-of-District Meeting Places.
12. Community Projects Committee, including public parks.
13. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, perimeter levee maintenance, review proposed perimeter operation and maintenance checklist, and attendance at levee conferences.
14. Phase II MS4 Storm Water Management Plan implementation.

15. 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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A handwritten signature in black ink, appearing to read 'August', written over a horizontal line.

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.