

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, October 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. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements, including matters related to credit card payments of tax bills, including self-assessment questionnaire.
4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
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 approve pay estimates and change orders.
 - b. deeds, easements, consents to encroachment, or plats;
 - c. development within or affecting the District;
 - d. inspection report on outfall 2 gabion basket/ rip-rap;
 - e. plantings in eyelash beds and maintenance costs related to options; and
 - f. water levels in main lake.
9. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
10. Emergency Preparedness Committee matters.
11. Community Projects Committee, including public parks.
12. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, perimeter levee maintenance, and attendance at levee conferences.
13. Phase II MS4 Storm Water Management Plan implementation.
14. 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 Humphreys
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 the appropriate arrangements can be made.