

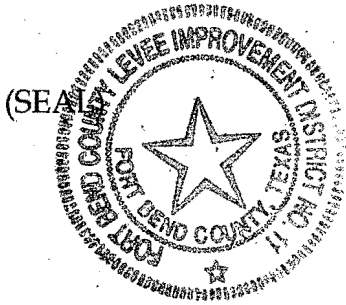
NOTICE OF MEETING

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, November 10, 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.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and amend budget for fiscal year ending September 30, 2015.
5. 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.
6. Levee and ditch mowing and drainage channel clean out.
7. Engineering matters, including:
 - a. emergency operations building, including approve pay estimates and change orders, and status of surplus funds application;
 - 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.
8. Discuss electricity contract and authorize revision and filing of Critical Load Spreadsheet.
9. Emergency Preparedness Committee matters.
10. Community Projects Committee, including public parks.
11. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, perimeter levee maintenance, and attendance at levee conferences.
12. Phase II MS4 Storm Water Management Plan implementation.
13. Reports from Directors and consultants on Greatwood Presidents' 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.
14. Discuss letter from BOSC proposing refunding bond issue.
15. Discuss Municipalities Continuing Disclosure Cooperation Initiative.

16. Separation Agreement between R. Craig Rathmann and RBC Capital Markets, LLC (as successor to RBC Dain Rauscher Inc.), and Texas Attorney General settlements related thereto.
17. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney.
18. Reconvene in Open Session and authorize appropriate action, including action related to financial advisory services contract.



Lynne B. Hopkins
Attorney for the District KA

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.