

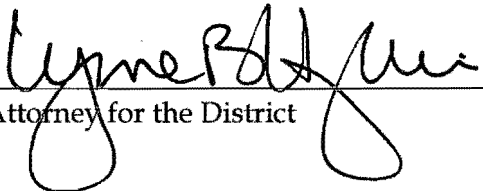
NOTICE OF MEETING

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, February 2, 2015**, 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. 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.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
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. eyelash beds and maintenance; and
 - e. water levels in main lakes.
9. Emergency Preparedness Committee matters.
10. Community Projects Committee, including public parks.
11. Federal flood insurance legislation, perimeter levee maintenance, and attendance at levee conferences including approve Cost-Sharing Agreement for Great River Perimeter Levee Flood-Fighting Equipment.
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.




Attorney for the District

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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.