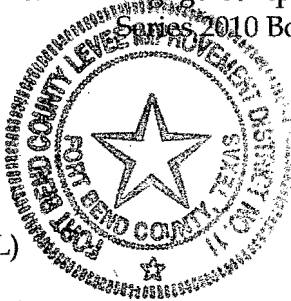


NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

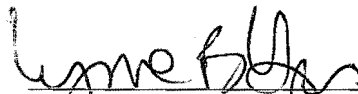
The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on **Monday, March 2, 2015**, at 5:30 p.m., at the offices of Mike Stone Associates, Inc., 19875 Southwest Freeway, Second Floor, Suite 270, Sugar Land, Texas, to discuss and, if appropriate, act 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. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
5. Levee and ditch mowing and drainage channel clean out.
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. 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.
8. Emergency Preparedness Committee matters.
9. Community Projects Committee, including public parks.
10. Federal flood insurance legislation, perimeter levee maintenance, and attendance at levee conferences.
11. Phase II MS4 Storm Water Management Plan implementation.
12. 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.
13. Attorney's report, including:
 - a. annual review of Procedures for Continuing Disclosure Compliance;
 - b. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
 - c. Resolution Concerning Exemptions from Taxation;
 - d. renewal of District's insurance policies; and
 - e. engage company to perform Arbitrage Rebate and Yield Restriction Calculation for the Series 2010 Bonds.



(SEAL)

528445.doc



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.