

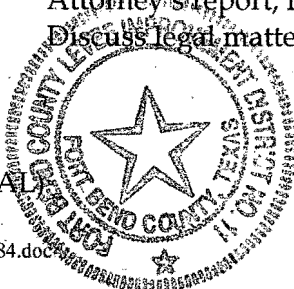
NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

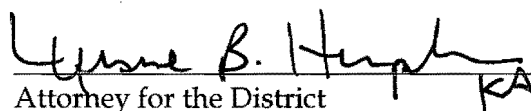
The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on **Monday, June 1, 2015**, at 5:30 p.m., at the offices of Mike Stone Associates, Inc., 19875 Southwest Freeway, Second Floor, Suite 270, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Comments and questions from the public.
3. Tax assessment and collections matters, including:
 - a. payment of tax bills, delinquent tax collections, and installment agreements;
 - b. authorize delinquent tax attorney to proceed with collection of delinquent taxes; and
 - c. Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
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, issue final acceptance, amend critical load list and update insurance policies, add meter to energy contract, and schedule walk through of emergency operation building;
 - 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. Phase II MS4 Storm Water Management Plan implementation.
11. 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, Association of Water District directors, and legislation affecting the District.
12. Federal flood insurance legislation, perimeter levee maintenance, attendance at national levee conferences and rejoin Fort Bend Flood Management Association, if appropriate.
13. Attorney's report, including review Arbitrage Rebate Report for the Series 2010 Bonds.
14. Discuss legal matters related to levee access damage.

(SEAL)



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Attorney for the District RA

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.