

## NOTICE OF MEETING

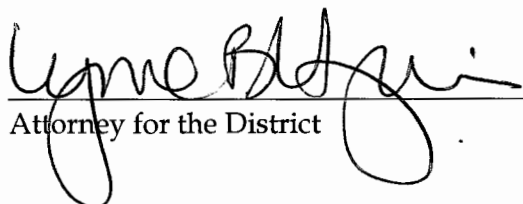
### FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on **Monday, January 4, 2016, at 5:30 p.m.**, at the **RiverPark Subdivision Recreation Center, 5875 Summit Creek Dr., 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. Approve audit for fiscal year ending September 30, 2015.
4. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and accept annual disclosure statements for Investment Officer and bookkeeper.
6. Levee and ditch mowing and drainage channel clean out.
7. 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.
8. Engineering matters, including:
  - a. deeds, easements, consents to encroachment, or plats;
  - b. capital planning and replacement;
  - c. development within or affecting the District;
  - d. eyelash beds and maintenance;
  - e. water levels in main lakes; and
  - f. update regarding application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
9. Phase II MS4 Storm Water Management Plan implementation.
10. Attorney's report, including:
  - a. Annual Report regarding Post-Issuance Compliance Policy;
  - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
  - c. review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions;
  - d. update of District Information Kit; and
  - e. Implementation of House Bill 1295.
11. Community Projects Committee.
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, and Association of Water District directors.
13. Federal flood insurance legislation, perimeter levee maintenance, and attendance at national levee conferences.



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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.