

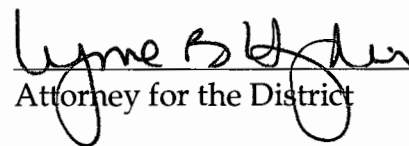
## NOTICE OF MEETING

### 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, May 2, 2016, at 5:30 p.m., at Independent Bank, 19855 Southwest Freeway, Suite 100, 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. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
6. Levee and ditch mowing and drainage channel clean out.
7. Operation of District facilities including:
  - a. facilities inspection, repairs and maintenance;
  - b. approve Emergency Action Plan;
  - c. water levels in main lakes;
  - d. inspection report on outfall 2 gabion baskets;
  - e. execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fine; and
  - f. review Critical Load Spreadsheet for District's facilities and authorize annual filing.
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; and
  - e. review bids and award contract for installation of fencing to prevent unauthorized access; and
  - f. discuss capital improvement plan.
9. Phase II MS4 Storm Water Management Plan implementation.
10. Community Projects Committee.
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, and Association of Water District directors.

12. Federal flood insurance legislation, perimeter levee maintenance, and attendance at levee or floodplain conferences.
13. Attorney's report.
14. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation filed against the District by the Texas Department of Transportation, or a settlement offer.
15. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation filed against the District by the Texas Department of Transportation, or a settlement offer.

  
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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 appropriate arrangements can be made.