

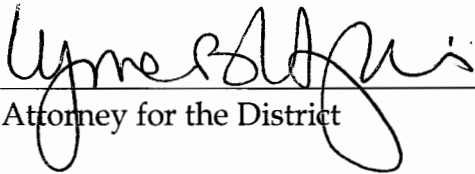
## NOTICE OF MEETING

### 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 6, 2017, 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 collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
4. Adopt Resolution Concerning Exemptions from Taxation.
5. Approve audit for fiscal year end September 30, 2016.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Financial and bookkeeping matters, including:
  - a. payment of the bills, review of investments, budget comparison;
  - b. accept annual disclosure statements for Investment Officer and bookkeeper;
  - 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; and
  - d. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Levee and ditch mowing.
9. Operation of District facilities including:
  - a. facilities inspection, repairs and maintenance and emergency operations;
  - b. water levels in main lakes and review of material supplied by Greatwood Community Association;
  - c. inspection report on outfall 2 gabion baskets/rip-rap;
  - d. semi-annual update regarding maintenance of District's bed plantings; and
  - e. execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fine.
10. Engineering matters, including:
  - a. deeds, easements, consents to encroachment, or plats;
  - b. development within or affecting the District;
  - c. contract for installation of fencing to prevent unauthorized access;
  - d. discuss capital improvement plan, engineering design and bond application no. 4; and

- e. acquisition of property from Canyon Gate Homeowners association and approve Special Warranty Deed, if appropriate.
11. Phase II MS4 Storm Water Management Plan implementation.
12. Attorney's report, including:
  - a. annual Report regarding Post-Issuance Compliance Policy;
  - b. review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code;
  - c. update District Information Kit; and
  - d. discuss possible acceptance of Master District emergency signs.
13. Discuss expiration of District's insurance policies and authorize request for proposal(s), if appropriate.
14. Community Projects Committee.
15. 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.
16. Federal flood insurance legislation, perimeter levee maintenance, and attendance at levee or floodplain conferences.
17. 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, or a settlement offer.
18. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

  
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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 appropriate arrangements can be made.