

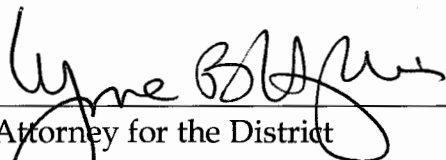
## NOTICE OF MEETING

### 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 1, 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. Public comments.
3. Tax assessment and collection 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.
7. Operation of District facilities including:
  - a. facilities inspection, repairs and maintenance and emergency operations;
  - b. water levels in main lakes;
  - c. update from Berg Oliver regarding maintenance of District's bed plantings including approve proposal for wetlands bed plantings;
  - d. execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fine; and
  - e. inspection report on outfall 2 gabion baskets/rip-rap.
8. Review Critical Load Spreadsheet for District's facilities and authorize filing.
9. 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 and engineering design; and
  - e. acquisition of property from Canyon Gate Homeowners association and approve Special Warranty Deed, if appropriate.
10. Bond Application No. 4 including:
  - a. appoint Paying Agent/Registrar;
  - b. approve Preliminary Official Statement and Official Notice of Sale;
  - c. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
  - d. authorize advertisement for sale of the Series 2017 Bonds and schedule bond sale;
  - e. authorize auditor to prepare developer reimbursement report;

- f. engage Standard & Poor's Global Ratings to perform credit rating analysis for Series 2017 Unlimited Tax Bonds, if appropriate.
11. Phase II MS4 Storm Water Management Plan implementation.
12. Attorney's report.
13. Community Projects Committee.
14. 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.
15. Federal flood insurance and State legislation, perimeter levee maintenance, and attendance at levee or floodplain conferences.
16. 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.
17. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

  
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Attorney for the District

