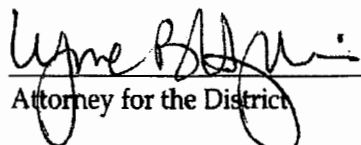


NOTICE OF MEETING

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, August 7, 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, installment agreements; and adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
4. Discuss 2017 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and adopt budget for fiscal year end September 30, 2018.
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. execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fine; and
 - d. Fort Bend County Drainage District levee inspection report.
8. Engineering matters, including:
 - a. deeds, easements, consents to encroachment, or plats;
 - b. development within or affecting the District;
 - c. capital improvement plan and design of improvements in the bond application;
 - d. proposal for inundation study; and
 - e. acquisition of property from Canyon Gate Homeowners association and approve Special Warranty Deed, if appropriate.
9. Phase II MS4 Storm Water Management Plan implementation.
10. Attorney's report, including Review Arbitrage Rebate Report for the Series 2012 Bonds.
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.
12. Federal flood insurance and State legislation, perimeter levee maintenance, and attendance at levee or floodplain conferences.



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 (512) 518-2424 at least three business days prior to the meeting so that appropriate arrangements can be made.