

MINUTES  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

May 9, 2011

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 11 (the "District") met in special session, open to the public, on the 9th day of May, 2011, inside the boundaries of the District, at the offices of Professional Project Management Services, 19875 Southwest Freeway, Second Floor Suite 270, Sugar Land, Texas, and the roll was called of the members of the Board:

Ron McCann	President
Michael E. Stone	Vice President/ Assistant Secretary
Jared Jameson	Secretary/ Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Michael Rusk of LJA Engineering & Surveying, Inc. ("LJA"); Bob Grant, a resident of the District; and Lynne B. Humphries of Allen Boone Humphries Robinson LLP ("ABHR").

ENGINEERING MATTERS

Mr. Rusk distributed and reviewed the proposed plans for repair of shoreline retaining wall erosion around the large detention lake and the smaller detention lake across Riverbrook Drive. The Board reviewed and discussed the plans.

Mr. Rusk next discussed easement acquisition for the shoreline retaining wall erosion project. He said the District will need temporary construction easements from the Greatwood Homeowners Association, the golf club, and the senior living apartments.

Discussion then ensued regarding timing for construction of the project and how to work construction around the schedule of the golf course, who owns the surrounding property. It will be necessary for the golf club to shut down a total of four holes, one at a time, for a few days each during construction. The engineer will specify four special zones for the construction areas.

The Board then discussed the lake level and aeration during construction. Mr. Rusk said the aeration will be an optional cost. The Board discussed working with Best Trash, LLC to arrange for daily pick up of any dead fish that the contractor collects. The Board said it will ask the contractor to post notice of lake access closure as needed and the District will post notice on the website.

Mr. Rusk reported that the District's bond application no. 6 remains under review by the Texas Commission on Environmental Quality ("TCEQ"). He said that the TCEQ reviewer postponed the on-site inspection due to illness.

Mr. Rusk said that he expects to have bids in six to eight weeks and that he will submit plans to agencies shortly as a maintenance project.

Ms. Humphries noted that the joint meeting of the "GreatRiver" perimeter levee participants is scheduled for May 25, 2011, at 2:00 p.m. at ABHR's offices.

There being no further business to come before the Board, the meeting was adjourned.



Asst. Secretary, Board of Directors

### ACTION LIST

1. The attorney will prepare the temporary construction easements for the Greatwood Homeowners Association, the golf club, and the senior living apartments when the specific locations are identified by the engineer.
2. The engineer will contact Best Trash, LLC to arrange for daily pick up of dead fish that the contractor collects during construction.
3. At the appropriate time, notice will be posted by the contractor onsite and on the District's website of lake access closure.