

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

August 30, 2011

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 11 ("LID 11") met in special session, open to the public, on the 30th day of August, 2011, at SWWC Services, Inc., 12535 Reed Road, Sugar Land, Texas, outside the boundaries of the District, 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.

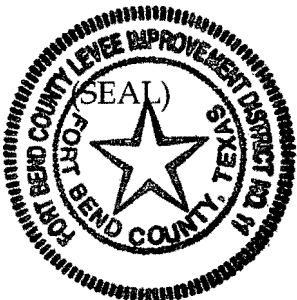
Also present at all or part of the meeting are the people on the attached attendance list.

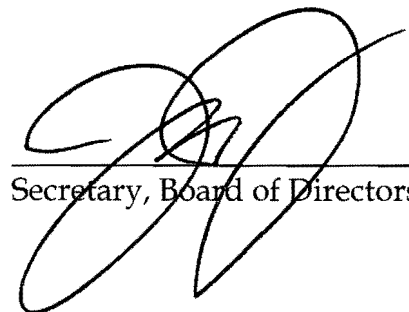
PROPOSED NFIP LEGISLATION AND LOBBYING EFFORTS

Fort Bend County Judge Robert Hebert reviewed a presentation regarding Congressional initiatives to reauthorize the National Flood Insurance Program ("NFIP"), a copy of which is attached. He encouraged letter writing by individuals and shareholder groups and answered questions from the attendees.

No action was taken by the Board.

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





Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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