

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

August 6, 2013

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 11 (the "District") met in regular session, open to the public, on the 6th day of August, 2013, inside the boundaries of the District, at Mike Stone Associates, Inc., 19875 Southwest Freeway, Suite 270, Sugar Land, Texas, and the roll was called of the members of the Board:

Justin Ring	President
Jared Jameson	Vice President/ Assistant Secretary
Stuart Rimes	Secretary/ Assistant Vice President

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

Also present at the meeting were Clark Carruth and Jeff Perry of Levee Management Services, LLC ("LMS"); Erin Garcia of Myrtle Cruz, Inc.; Greg Ordeneaux of Tax Tech, Inc.; Michael Rusk of LJA Engineering & Surveying, Inc. ("LJA"); Bob Grant and Bob Bardin, residents of the District; and Lynne B. Humphries and Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the July 9, 2013, regular meeting, which were provided in advance of the meeting. Following review and discussion, Director Rimes moved to approve the minutes as submitted. Director Jameson seconded the motion, which was approved by unanimous vote.

COMMENTS AND QUESTIONS FROM THE PUBLIC

There were no members of the public who wished to address the Board.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Garcia distributed and reviewed the bookkeeper's report, including the monthly budget comparison and list of checks presented for approval. A copy of the bookkeeper's report is attached. She noted there was an invoice for the pump and generator from the operator. Ms. Garcia stated the District paid for the required arbitrage rebate study.

Ms. Garcia reviewed a proposed budget for the Board's consideration. The Board requested Ms. Garcia reduce the director fee line item to \$12,000. Ms. Garcia stated she will adjust the payroll taxes to \$600. The Board requested Ms. Garcia move election expenses to the miscellaneous line item since the District does not have director elections. Ms. Garcia stated the individual line items listed under repairs and



maintenance will now be combined as one line item and listed as repairs and maintenance. The Board requested the storm water cleanout outfall #2 line item be removed. The Board requested Ms. Garcia create a line item titled Miscellaneous Planning Expenses and allocate \$40,000. The Board requested Ms. Garcia add a levee recertification line item. The Board requested Ms. Garcia make the requested changes and present next month for approval.

After review and discussion, Director Jameson moved to approve the bookkeeper's report. Director Rimes seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Mr. Ordeneaux distributed and reviewed the tax assessor/collector's report, a copy of which is attached. He reported the District's 2012 taxes are 99.41% collected. After review and discussion, Director Rimes moved to approve the tax assessor/collector's report and payment of the tax bills. Director Jameson seconded the motion, which passed unanimously.

ADOPT RESOLUTION VOTING FOR WATER DISTRICT NOMINEE FOR THE ELECTION OF THE BOARD OF DIRECTORS OF FORT BEND CENTRAL APPRAISAL DISTRICT

Ms. Humphries stated Bob Hauck, Tina Benya, and Albert Glover have been nominated as candidates for election to the Fort Bend Central Appraisal District. After discussion, the Board concurred to decline to vote for a water district nominee.

OPERATION OF DISTRICT FACILITIES

Mr. Carruth distributed and reviewed the monthly operator's report, a copy of which is attached. He reviewed and discussed work completed by LMS during the last month as reflected in his report.

Mr. Carruth reported there was an infestation of raspberry ants. He stated an extermination company was contacted due to the restriction of the use of the chemical required for treatment. He stated treatment was performed and the ants appear to be under control.

Mr. Carruth recommended treating Pump Station No. 1 by running fuel through centrifuge, cleaning the fuel and then returning the clean fuel for a cost of \$2,835.

Mr. Carruth reported trees in the outfall walkway at Pump Station No. 2 were trimmed.

Mr. Carruth and Mr. Perry discussed the overgrowth in the outfall no. ___ to the river. Mr. Carruth stated the area needs to be cut back and properly maintained. He stated the maintenance will maintain the root structure of the plants and will retain



trees two inches and larger to prevent side slope erosion while still allowing proper flow. Mr. Carruth stated the initial clean out will cost \$4,900 and regular maintenance, performed semi-annually, will cost \$3,800 per year. The Board requested the District's engineer review and approve the proposed maintenance plan prior to implementation.

Mr. Rusk reviewed the areas within the District that may be at-risk and benefit from flood-fighting products like the Tiger Dam. Mr. Perry stated Tiger Dam is sold as a unit with a trailer containing 3,000 linear feet for a cost of \$150,000.

Ms. Humphries stated Fort Bend Municipal Utility District No. 116 ("FB MUD 116") raised concern regarding the revised flood plain that may cause some of its district to be in the flood plain. Mr. Rusk stated the Rabbs Bayou flood plain was reevaluated. The Board requested Mr. Rusk contact FB MUD 116's engineer regarding the matter.

Following review and discussion, Director Jameson moved to (1) approve the operator's report as submitted; (2) approve treating Pump Station No. 1 by running fuel through centrifuge, cleaning the fuel and then returning the clean fuel for a cost of \$2,835; (3) approve the initial clean out of the outfall no. 2 to the river in the amount of \$4,900; and (4) approve regular maintenance of outfall no. 2 to the river, performed semi-annually in the amount of \$3,800 per year, pending the District's engineer review and approval of the proposed maintenance plan. Director Rimes seconded the motion, which was approved by unanimous vote.

LEVEE AND DITCH MOWING

There were no updates regarding this item.

ENGINEERING MATTERS

Mr. Rusk distributed and reviewed the engineer's report, a copy of which is attached.

Mr. Rusk stated as part of the construction plan review process with the City of Sugar Land, LJA has addressed all of the City's comments regarding replatting of the area for the proposed emergency building. He stated the plat is being prepared for recordation.

Mr. Rusk reported that plantings at the Middle Bayou detention lake wetland shelves by Berg Oliver are complete. He stated the District has not received a final invoice from Berg Oliver.

Ms. Humphries discussed water re-use opportunities between the City and the District. She stated ABHR will send the City it's water rights permit for the City to begin processing the assignment of the water rights permit so that the City can use the main lake as a water storage reservoir for the City's water re-use.



Ms. Humphries updated the Board regarding proposed plans to build an apartment complex ("plans") within the boundaries of FB MUD 116. She noted the City and Fort Bend County Drainage District ("FBCDD") approved the plans, contingent upon approval of the District and Fort Bend County Levee Improvement District No. 10 ("FBL No. 10"). Ms. Humphries stated the plans were not presented to the District or its engineer for review and approval and the District did not consent to the plans or commencement of construction. Mr. Rusk stated the plans locate storm sewers, sidewalks, and various encroachments on the District's levee easement. He stated the plans mislabeled the levee drainage channel as a ditch. Ms. Humphries reported ABHR wrote a cease and desist letter to the developer, construction company and/or project engineer regarding the matter. She reported Fort Bend Drainage District, the City of Richmond, and FBL No. 10 also have addressed the matter.

The Board authorized the District's engineer to begin preparation of plans for fencing to prevent unauthorized access to the levee. The Board requested the engineer bring proposals for review at the next meeting.

After review and discussion, Director Rimes moved to approve the engineer's report. Director Ring seconded the motion, which passed unanimously.

PHASE II MS4 STORM WATER MANAGEMENT PLAN IMPLEMENTATION

There were no updates to this agenda item.

EMERGENCY PREPAREDNESS COMMITTEE MATTERS

There were no updates to this agenda item.

FORT BEND FLOOD MANAGEMENT ASSOCIATION MATTERS/ACTIONS

There were no updates on this item.

REPORTS ON GREATWOOD PRESIDENT'S MEETING AND ACTIVITIES AND FOLLOW UP ON LEVEE AND DRAINAGE FACILITIES AND OTHER DISTRICT AND GREATWOOD REGIONAL MATTERS

Director Jameson discussed the Community Projects Committee meeting. He stated the Committee wants to meet with a consultant regarding park planning.

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

(SEAL)



Asst. Secretary, Board of Directors



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