

MINUTES  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

December 3, 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 3rd day of December, 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"); Pat Naff of CDC Houston, Inc. ("CDC"); Bob Grant, resident of the District; Andy Boswell of Berg Oliver Associates, Inc. ("BOA"); Stanley Lopez, resident of Fort Bend County; Jim Lawless, architect for 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 November 5, 2013, regular meeting, which were provided in advance of the meeting. Following review and discussion, Director Jameson moved to approve the minutes as submitted. Director Ring seconded the motion, which was approved by unanimous vote.

COMMENTS AND QUESTIONS FROM THE PUBLIC

Mr. Lopez introduced himself and stated he was interested in learning more about levees and the possibility of having his neighborhood protected by a levee. Director Ring stated he could contact Mr. Mark Vogler of the Fort Bend County Drainage District for more information.

GEN MAX, GRID RELIABILITY PROGRAM PRESENTATION FROM ACCLAIM ENERGY ADVISORS

The Board concurred to defer this item pending the presentation from Acclaim Energy Advisors.

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") WINTER CONFERENCE

Director Ring stated he will only submit per diems for the conference because his expenses will be reimbursed by AWBD. Director Jameson moved to authorize three per diems for Director Ring for the winter AWBD conference. Director Ring seconded the motion, which passed unanimously.

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.

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

AUTHORIZE PREPARATION OF ANNUAL REPORT IN ACCORDANCE WITH DISTRICT'S CONTINUING DISCLOSURE OF INFORMATION AGREEMENT AND AS REQUIRED BY SEC RULE 15-c2-12

Ms. Humphries discussed the requirement for the District to file updated financial information and operating data in the form of an annual report with the Municipal Securities Rulemaking Board, through the Electronic Municipal Market Access System. She requested authorization for ABHR to work with the District's consultants to prepare the continuing disclosure annual report. Following discussion, Director Jameson moved to authorize preparation of the annual report. Director Ring 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 2013 taxes are 6.59% collected.

Mr. Ordeneaux stated residents 65 years and older are eligible to file for a tax exemption at the Fort Bend Central Appraisal District.

After review and discussion, Director Jameson moved to approve the tax assessor/collector's report and payment of the tax bills. Director Ring seconded the motion, which passed unanimously.

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 the semi-annual flap gate inspection was completed.

Following review and discussion, Director Jameson moved to approve the operator's report as submitted. Director Ring seconded the motion, which was approved by unanimous vote.

#### LEVEE AND DITCH MOWING

Mr. Naff reported CDC removed willows out of the ditches. He stated herbicide application will be completed within the next few weeks.

#### UPDATE FROM DISTRICT'S ARCHITECT

Mr. Lawless updated the Board regarding the progress of the District's emergency operations building. He stated he and the District's engineer are coordinating with the City regarding approval of the building plans, necessary permitting and jurisdictional and zoning issues.

#### ENGINEERING MATTERS

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

Mr. Rusk stated he and BOA surveyed the eyelash beds in the lake near Ms. Bray's home as requested by the Board at the November meeting. He reported the lake level is approximately one foot below the outfall level. Mr. Boswell stated the lake beds were planted based on the lake level at the time of planting. He stated invasive species are growing as a result of the low water level. Mr. Boswell stated approximately twenty-five to thirty percent (25%-30%) of the original plantings are still present in the eyelash beds. He stated higher water levels would aid with plant retention. Mr. Boswell recommended semi-annual maintenance of the eyelash beds. The Board discussed recent rainfall and lake levels throughout the neighborhood. It was noted only the main lake has low water levels. Director Jameson stated he will schedule a meeting with Commissioner Morrison and the golf club to discuss irrigation matters. The Board requested Mr. Boswell prepare proposals for different planting options for the eyelash beds for review at the next meeting. The Board requested Mr. Boswell include semi-annual and quarterly maintenance options for each planting option.

Mr. Rusk reported there were no updates regarding water re-use opportunities between the City and the District.

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

PHASE II MS4 STORM WATER MANAGEMENT PLAN IMPLEMENTATION INCLUDING AUTHORIZE EXECUTION OF EXTENSION PERIOD ANNUAL REPORT

Ms. Humphries reported the new MS4 permit should be approved in December.

EMERGENCY PREPAREDNESS COMMITTEE MATTERS

The Board requested Mr. Rusk review the requirements for the emergency operations radio in relation to the construction of the Emergency Operations Building.

COMMUNITY PROJECTS COMMITTEE

Ms. Humphries updated the Board regarding the Community Projects Committee ("CPC"). The Board discussed the first Greatwood Districts' Holiday Open House on December 11, 2013 from 5:00 p.m. to 8:00 p.m. at the Greatwood Golf Club. It was reported many of the Greatwood Districts' consultants will attend and present information, along with the Greatwood Fire Department, representatives from the City of Sugar Land, and the Fort Bend County Office of Emergency Management will offer information and CERT sign-ups. Director Jameson stated Santa will be available for residents to bring their own cameras and take photos. He stated there also will be a table for residents to bring a new, unwrapped toy for donation to Toys for Tots. Director Jameson stated holiday cookies and non-alcoholic beverages will be served. It was noted all residents will be invited to attend.

FORT BEND FLOOD MANAGEMENT ASSOCIATION MATTERS/ ACTIONS

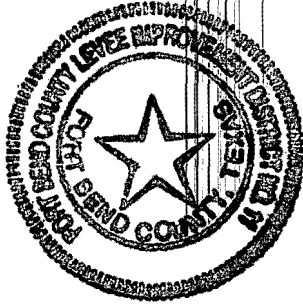
There were no updates regarding this matter.

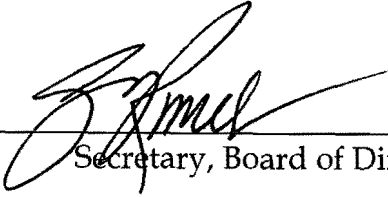
REPORTS ON GREATWOOD PRESIDENT'S MEETING AND ACTIVITIES AND FOLLOW UP ON LEVEE AND DRAINAGE FACILITIES AND OTHER DISTRICT AND GREATWOOD REGIONAL MATTERS

The Board requested a letter be sent to the operator and engineer of Fort Bend County Municipal Utility District No. 121 referencing the 2008 agreement. Ms. Humphries reviewed a draft agreement between Fort Bend County Levee Improvement District Nos. 10, 11, and 6.

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

(SEAL)



  
Secretary, Board of Directors

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