

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

August 5, 2014

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 5th day of August, 2014, 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 of Levee Management Services, LLC ("LMS"); Christina Garcia of Myrtle Cruz, Inc.; Greg Ordeneaux of Tax Tech, Inc.; Michael Rusk of LJA Engineering, Inc.; Bob Grant, resident of the District; and Christina Miller and Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the July 1, 2014, 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

There were no comments from the public.

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. Ms. Garcia stated the budget for fiscal year end September 30, 2014, was amended to reflect \$11,000 to the repairs and maintenance line item. Following review and discussion, Director Jameson moved to (1) approve the bookkeeper's report and authorize payment of the bills listed therein; and (2) amend the budget for fiscal year end September 30, 2014, to reflect \$11,000 to the repairs and maintenance line item. Director Ring seconded the motion, which passed unanimously.

REVIEW SEPTEMBER 30, 2015, FISCAL YEAR END BUDGET

Ms. Garcia presented and reviewed a proposed budget for the fiscal year end September 30, 2015, a copy of which is attached to the bookkeeper's report. The Board concurred to defer adoption of the budget for fiscal year end September 30, 2015.

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 99.32% collected. Mr. Ordeneaux requested authorization to advertise the sale of 7930 Autumn Trail, for non-payment of taxes. After review and discussion, Director Jameson moved to (1) approve the tax assessor/collector's report and payment of the tax bills; and (2) authorize the tax assessor/collector to advertise the sale of 7930 Autumn Trail for non-payment of taxes. 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 presented a proposal to clean the diesel fuel in the District's generators in an amount not to exceed \$4,053.00.

Mr. Carruth and Mr. Rusk discussed installation of the Fort Bend County Municipal Utility District No. 192 water line. He stated LMS is monitoring the situation to ensure the line is installed properly and not affecting the District's levee. The Board directed Mr. Rusk to document the location of the water line and request water line markers.

The Board discussed a pipe in the main lake and requested LMS to follow up regarding this matter.

The Board discussed County flood-fighting equipment. Mr. Carruth stated he will follow up regarding the equipment the County will utilize for flood-fighting.

Following review and discussion, Director Jameson moved to (1) approve the operator's report as submitted; and (2) approve the proposal to clean the diesel fuel in the District's generators in an amount not to exceed \$4,053.00. Director Ring seconded the motion, which was approved by unanimous vote.

LEVEE AND DITCH MOWING

There were no updates regarding this matter.

ENGINEERING MATTERS

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

Mr. Rusk stated advertisement for bids for the emergency operations building will begin on August 12, 2014.

The Board requested Mr. Rusk to prepare a chart detailing an increase in detention to allow the golf club to utilize water from the lake for irrigation. The Board requested Mr. Rusk to present a proposal for installation of an irrigation meter in the lake.

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

PERIMETER LEVEE MATTERS, INCLUDING APPROVE TERM SHEET, AND REVIEW UNIFORM OPERATION AND MAINTENANCE CHECKLIST

Director Jameson updated the Board regarding perimeter levee matters.

Mr. Carruth reviewed a shared perimeter levee uniform operation and maintenance checklist, a copy of which is attached. He stated the checklist will be completed for each levee district quarterly.

Ms. Miller discussed a proposed term sheet for perimeter levee maintenance, a copy of which is attached.

After review and discussion, Director Jameson moved to approve the shared perimeter levee uniform operation and maintenance checklist and term sheet and directed the District's operator to comply accordingly. Director Ring seconded the motion, which passed unanimously.

EMERGENCY PREPAREDNESS COMMITTEE MATTERS

There were no updates regarding this matter.

ADOPT RESOLUTION ESTABLISHING OUT-OF-DISTRICT MEETING PLACE

Ms. Miller presented and reviewed with the Board a Resolution Establishing Additional Out-of-District Meeting Place to establish the Riverpark Recreational Center as an out-of- District meeting place for District meetings. Ms. Miller noted that, upon adoption, a notice will be required to be published in a local newspaper. Following review and discussion, Director Jameson moved to adopt the Resolution Establishing Additional Out-of-District Meeting Place and direct that the Resolution be filed

appropriately and retained in the District's official records. Director Ring seconded the motion, which carried unanimously.

COMMUNITY PROJECTS COMMITTEE

The Board discussed a letter from the Greatwood Homeowners' Association ("HOA") regarding the HOA's interest in trading its wetlands tract for the Greatwood Districts' three-acre tract across from Campbell Elementary. Mr. Rusk stated the wetlands permit for the HOA property has expired.

Director Jameson stated he met with representatives of the Booth property. He stated the property owners may be interested in leasing property for practice ball fields. The Board discussed a floodplain map of the Booth property.

FORT BEND FLOOD MANAGEMENT ASSOCIATION MATTERS/ACTIONS

There were no updates regarding this agenda item.

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

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

There were no updates regarding this matter.

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

(SEAL)




Secretary, Board of Directors

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