

MINUTES  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

April 13, 2015

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 13th day of April, 2015, 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 except Director Ring, thus constituting a quorum.

Also present at the meeting were Jeff Perry of Levee Management Services, LLC ("LMS"); Christina Garcia of Myrtle Cruz, Inc.; Kathy Cruthirds of Tax Tech, Inc.; Michael Rusk of LJA Engineering, Inc.; Jim Lawless, architect for the District; Pat Naff of CDC Unlimited, LLC; Bob Grant, resident of the District; Andre McDonald of the Fort Bend Flood Management Association ("FBFMA"); and Lynne B. Humphries and Tracie Brownlee of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the March 2, 2015, 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 comments from the public.

ENGINEERING MATTERS

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

Mr. Rusk updated the Board regarding construction of the emergency response building. He then presented and recommended payment of Pay Application No. 3 in the amount of \$141,643.35 and Pay Application No. 4 in the amount of \$108,450.00 to Bass Construction, copies of which are attached to the engineer's report. Mr. Rusk stated the project is nearly complete with the exception of CenterPoint's gas line

installation and a final walk through inspection. He stated he will schedule a special meeting for the Board to tour the completed building.

Mr. Rusk stated LMS will survey the outfall no. 2 gabion baskets when river levels are lower.

After review and discussion, Director Rimes moved to (1) approve the engineer's report; (2) approve Pay Application No. 3 in the amount of \$141,643.35 and Pay Application No. 4 in the amount of \$108,450.00 to Bass Construction for the construction of the emergency response building. Director Jameson seconded the motion, which passed unanimously.

#### TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Cruthirds distributed and reviewed the April tax assessor/collector's report, a copy of which is attached. She reported the District's 2014 taxes are 96.85% collected. After review and discussion, Director Rimes moved to approve the tax assessor/collector's report and payment of bills. Director Jameson 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. Following review and discussion, Director Rimes moved to approve the bookkeeper's report and authorize payment of the bills listed therein. Director Jameson seconded the motion, which passed unanimously.

#### LEVEE AND DITCH MOWING

Mr. Naff updated the Board regarding levee and ditch mowing in the District.

#### OPERATION OF DISTRICT FACILITIES

Mr. Perry 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. Perry updated the Board regarding installation of fencing in certain cul-de-sac areas to prevent unauthorized access to the District's levee.

Mr. Perry reported the relay wire on pump no. 3 was sparking. He stated the wire was replaced and there have been no additional issues.

Mr. Perry stated the RMS memory unit needs to be replaced, which will cost \$2,900.00. He noted replacing the unit is more cost effective than repairing it.

Following review and discussion, Director Rimes moved to (1) approve the operator's report as submitted; and (2) approve the replacement of the RMS memory unit in the amount of \$2,900.00. Director Jameson seconded the motion, which was approved by unanimous vote.

#### EMERGENCY PREPAREDNESS COMMITTEE MATTERS

There were no updates regarding this matter.

#### COMMUNITY PROJECTS COMMITTEE

The Board discussed Community Project Committee ("CPC") matters and concurred to schedule a CPC meeting with current members, the Greatwood Homeowners' Association and the list of interested residents.

#### PHASE II MS4 STORM WATER MANAGEMENT PLAN IMPLEMENTATION

There were no updates regarding 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

There was no discussion regarding this item.

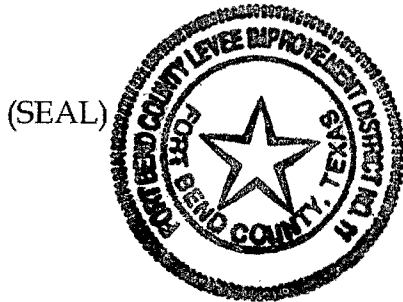
#### FEDERAL FLOOD INSURANCE LEGISLATION, PERIMETER LEVEE MAINTENANCE, AND ATTENDANCE AT LEVEE CONFERENCES INCLUDING APPROVE COST-SHARING AGREEMENT FOR GREAT RIVER PERIMETER LEVEE FLOOD-FIGHTING EQUIPMENT

Director Jameson discussed matters related to the FBFMA. Mr. McDonald introduced himself and stated he is the President of the FBFMA. He discussed the history and purpose of the FBFMA and updated the Board regarding the FBFMA's current lobbying efforts directly related to and impacting levees. Mr. McDonald then distributed and reviewed a copy of the Fort Bend County Levee Improvement District No. 2 Report and the Federal Flood Risk Management Standards, copies of which are attached. He stated the FBFMA is currently lobbying against the 500-year flood plain versus the 100-year flood plain. The Board concurred rejoining the FBFMA probably was in order and requested Mr. McDonald contact Director Rimes to discuss the FBFMA and asked ABHR to put the matter on the May agenda.

ATTORNEY'S REPORT

There was no discussion regarding this item.

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



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Secretary, Board of Directors

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