

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

May 4, 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 4th day of May, 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, thus constituting a quorum.

Also present at the meeting were Clark Carruth of Levee Management Services, LLC ("LMS"); Christina Garcia of Myrtle Cruz, Inc.; Kelley Jurecek 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; Pat Hughes with the City of Sugar Land; and Lynne B. Humphries and Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the April 13, 2015, 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.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Jurecek distributed and reviewed the May tax assessor/collector's report, a copy of which is attached. She reported the District's 2014 taxes are 97.48% collected. After review and discussion, Director Jameson moved to approve the tax assessor/collector's report and payment of bills. Director Ring seconded the motion, which passed unanimously.

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

The Board reviewed the District's Travel Reimbursement Guidelines. After review and discussion, Director Jameson moved to authorize up to five (5) per diems for Director Ring for attendance at the summer AWBD Conference in Corpus Christi, Texas. Director Ring noted his expenses are covered by AWBD since he is the immediate past President. 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. The Board requested the payment received from AT&T for damage to the District's levee be reflected by an offset in the repairs and maintenance line item. Following review and discussion, Director Jameson moved to approve the bookkeeper's report and authorize payment of the bills listed therein. Director Ring seconded the motion, which passed unanimously.

LEVEE AND DITCH MOWING

Mr. Naff updated the Board regarding levee and ditch mowing in the District. Discussion ensued regarding mowing up to the fence lines, particularly along homes on Lauren Way. Mr. Naff stated he will follow up regarding the matter and ensure that the grass is mowed up to residents' fence lines where possible.

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. 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.

REVIEW CRITICAL LOAD SPREADSHEET FOR DISTRICT'S FACILITIES AND AUTHORIZE ANNUAL FILING

The Board reviewed the updated District's Critical Load Spreadsheet, noting it was reviewed and approved by the District's operator and engineer. After review and discussion, Director Jameson moved to approve the District's Critical Load Spreadsheet and authorize it to be filed appropriately and retained in the District's official records. Director Ring seconded the motion, which passed unanimously.

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 stated the project is substantially complete and noted he will schedule a special meeting for the Board to tour the completed building.

Mr. Rusk updated the Board regarding the outfall no. 2 gabion baskets and reported no action is necessary at this time.

The Board requested Mr. Rusk coordinate with Berg Oliver regarding the eyelash bed plantings for discussion at the next meeting.

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

EMERGENCY PREPAREDNESS COMMITTEE MATTERS

There were no updates regarding this matter.

COMMUNITY PROJECTS COMMITTEE

Director Jameson reported the Community Projects Committee will meet on May 5, 2015.

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

Director Ring updated the Board regarding the Presidents' meeting.

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

The Board discussed matters related to the Perimeter Levee.


The Board then discussed matters related to the Fort Bend Flood Management Association ("FBFMA") and considered re-joining the organization. After discussion,

the Board concurred to defer a decision regarding the matter pending attendance at the next FBFMA meeting and clarification regarding the amount of money being utilized for lobbying and the focus of the lobbyist's activities.

ATTORNEY'S REPORT

There was no discussion regarding this item.

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



Secretary, Board of Directors



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