

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

July 6, 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 6th day of July, 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 Jeff Perry of Levee Management Services, LLC ("LMS"); Christina Garcia of Myrtle Cruz, Inc.; Kelley Jurecek of Tax Tech, Inc.; Michael Rusk of LJA Engineering, Inc.; Pat Naff of CDC Unlimited, LLC; Pat Hughes with the City of Sugar Land; Jim Lawless, architect 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 June 1, 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 July tax assessor/collector's report, a copy of which is attached. She reported the District's 2014 taxes are 98.88% 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.

ASSOCIATION OF WATER BOARD DIRECTORS SUMMER CONFERENCE AND AUTHORIZE ATTENDANCE AT WINTER CONFERENCE

The Board discussed the summer AWBD conference. Director Ring stated he only submitted per diems for reimbursement. After review and discussion, Director Jameson moved to approve the per diem payments for Director Ring and authorize any interested directors to attend the winter AWBD conference in Galveston, Texas, January 22- January 23, 2016. 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. Ms. Garcia presented and reviewed a draft budget for the fiscal year ending September 30, 2016, a copy of which is attached to the bookkeeper's report. She requested the Board and District consultants review the budget and notify her of any changes. 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 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 discussed the high water event and noted all of the District's facilities functioned properly and water from the Brazos River remained below the levee. He stated there was an additional six (6) to ten (10) of freeboard on the levee and water barely reached the toe of the levee.

Mr. Perry stated the box culvert discharge separation at pump station no. 2 needs repaired. He stated the repair should not exceed \$3,700.00.

Mr. Perry stated pump station no. 1 also will require repairs, but they will not be determined until next week. He stated he will present additional information regarding the matter at the August Board of Directors meeting.

Mr. Perry discussed an Interlocal Agreement between the District and Fort Bend County for radio system access. He stated LMS will purchase and maintain the radios as it has done in the past. Mr. Perry stated LMS also will continue to pay the monthly

usage fee of \$12.95 per month. Ms. Humphries noted ABHR is negotiating the terms of the agreement required by Fort Bend County. The Board concurred to defer action regarding the matter pending finalization of the agreement.

Following review and discussion, Director Jameson moved to (1) approve the operator's report as submitted; and (2) approve the repair of the box culvert discharge separation at pump station no. 2 in an amount not exceed \$3,700.00. Director Ring seconded the motion, which was approved by unanimous vote.

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 and recommended payment of Final Pay Application No. 6 in the amount of \$57,700.18 to Bass Construction Company. He stated LJA can now issue final acceptance of the building.

Ms. Humphries requested authorization to amend and file the District's Critical Load Spreadsheet to reflect the facilities for the emergency response building. She also noted the new facility will be added to the District's insurance policies and to the District's existing energy contract.

Discussion ensued regarding the wetlands bed plantings and the Board requested Mr. Rusk contact Berg Oliver regarding attendance and a presentation of options for the plantings at the District's August meeting.

After review and discussion, Director Jameson moved to (1) approve the engineer's report; (2) approve Final Pay Application No. 6 in the amount of \$57,700.18 to Bass Construction Company for the construction of the emergency response building and accept the facility; (3) authorize the District's consultants to amend and file the District's Critical Load Spreadsheet to reflect the facilities for the emergency response building; and (4) authorize the District's consultants to take the necessary steps to add the new facility to the District's current insurance policies and energy contract. Director Ring seconded the motion, which passed unanimously.

EMERGENCY PREPAREDNESS COMMITTEE MATTERS

Director Jameson discussed the possible use of a messaging service to be utilized during emergency events.

COMMUNITY PROJECTS COMMITTEE

Directors Ring and Rimes updated the Board regarding the Community Projects Committee ("CPC") meeting. After discussion, the Board concurred it would consider assuming payment for security services from the Greatwood Homeowners' Association if the community supports park development within and near Greatwood.

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. Ms. Cales reported Fort Bend County Levee Improvement District No. 6 ("LID 6") discussed the cost-sharing agreement for the Perimeter Levee districts to jointly purchase Tiger Dams. She reported LID 6 deferred the matter pending a full quorum after new director is on the Board.

ATTORNEY'S REPORT

There was no discussion regarding this item.

TOUR OF NEW EMERGENCY OPERATION BUILDING

The Board concurred to defer touring the new emergency operations building but to meet there next month, if possible.

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

(SEAL)



Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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