

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

November 2, 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 2nd day of November, 2015, inside the boundaries of the District, at the offices of Mike Stone Associates, Inc., 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.; Greg Ordeneaux of Tax Tech, Inc.; Bob Grant, resident of the District; Michael Rusk of LJA Engineering, Inc.; Pat Hughes of the City of Sugar Land ("City"); Pat Naff of CDC Unlimited, LLC; Whitney V. Ables and Ashley Ivers of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the October 5, 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 Rimes seconded the motion, which was approved by unanimous vote.

COMMENTS AND QUESTIONS FROM THE PUBLIC

Mr. Grant stated the Greatwood Community Association's ("HOA") newsletter does not have the correct meeting time or location for the District. Director Ring noted the meeting times and locations are correct on the District's website, www.greatwooddistricts.com. The Board requested ABHR follow up with the HOA to ensure they have the correct information in the newsletter.

TAX ASSESSMENT AND COLLECTION MATTERS

Mr. Ordeneaux distributed and reviewed the October tax assessor/collector's report, a copy of which is attached. He reported the District's 2015 taxes are 0% collected.

Mr. Ordeneaux presented and reviewed the Amended Contract for tax assessment and collection services with Tax Tech, Inc.

Ms. Ables presented and reviewed the ballot for the Fort Bend Central Appraisal District and stated the District has 9 votes. She then reviewed a Resolution Voting for Director in the Board of Directors Election for the Fort Bend Central Appraisal District ("FBCAD Resolution").

Following review and discussion, Director Rimes moved to (1) approve the tax assessor/collector's report and payment of the tax bills; (2) approve the Amended Contract for tax assessment and collection services and direct that it be filed appropriately and retained in the District's official records; (3) cast the District's 9 votes for Sam Mayson; and (4) approve the FBCAD Resolution and direct that it be filed appropriately and retained in the District's official records. 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.

LEEVE AND DITCH MOWING AND DRAINAGE CHANNEL CLEANOUT

Mr. Naff updated the Board regarding mowing in the District. No written report was presented.

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 stated there is a dip in the levee along Rabbs Bayou as a result of construction related to the new development, Greatwood Lake. The Board requested Mr. Perry contact the responsible party and request repair of the damage. The Board concurred to authorize LMS to repair the damage and back bill the responsible party if necessary and authorized Director Ring to approve repairs on behalf of the Board prior to the next meeting if appropriate.

Mr. Perry stated LMS will continue to monitor water levels during expected rain events.

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

The Board discussed possible unauthorized pumping of water out of the District's lake and noted there is an intake pipe in the lake that was not installed or owned by the District. Director Ring stated the matter was discussed at the Presidents' meeting and the Presidents concurred to recommend the District cap the pipe to prevent unauthorized pumping out of the District's lake. The Board directed ABHR to send a letter to the golf club notifying them the District intends to cap the pipe.

ENGINEERING MATTERS

The Board reviewed the engineer's report, a copy of which is attached.

The Board discussed the capital planning projects and budget, a copy of which is attached to the engineer's report. The Board discussed a possible bond issue in the future in the amount of \$3,200,000 to pay for the costs of the capital improvement projects discussed. The Board directed Mr. Rusk include the capital projects list on the engineer's report each month.

The Board discussed the installation of fencing in certain cul de sacs to prevent unauthorized access to the District's levee and noted the Board authorized the preparation of the surplus funds application last month.

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

The Board requested this item be removed from the agenda.

COMMUNITY PROJECTS COMMITTEE ("CPC")

Ms. Ables discussed proposed revisions to the Agreement with the Greatwood Community Association ("HOA"). Ms. Ables stated the HOA requested the Agreement be revised to allow the HOA to utilize the funds for certain approved services and noted as consideration for the MUDs' contribution, the HOA will allocate HOA funds in the same amount for development of parks and recreational facilities as directed by the Community Projects Committee. She stated the Presidents and all of the MUDs approved the Agreement with the revisions.

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

The Board discussed Perimeter levee matters. Ms. Ables stated a Perimeter Levee meeting will be held on December 10, 2015 at 8:00 a.m. at the City of Sugar Land City Hall.

DISCUSS MEETING PLACES AND ADOPT RESOLUTION ESTABLISHING ADDITIONAL MEETING PLACES

Ms. Ables stated Mike Stone Associates, Inc. will not be able to accommodate district meetings after November due to expansion. She noted the Greatwood Golf Club, City of Sugar Land City Hall, Memorial Hermann Hospital, Sugar Land, Greatwood Community Association recreational center no. 1, and River Pointe Church are unable to accommodate the monthly meeting schedules of all of the districts. After review and discussion, Director Ring moved to adopt a Resolution Establishing Additional Out-of-District Meeting Places at the following locations:

Rudy's
Houston Association of Realtors, Fort Bend branch
Independent Bank
Si Environmental

Director Jameson seconded the notion, which passed unanimously. The Board authorized and directed ABHR to file the Resolution appropriately and retain it in the District's official records and publish notice of the newly adopted meeting places in a group publication with the other Greatwood Districts, subject to a determination of which places accommodate the meeting schedule.

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

(SEAL)




Secretary, Board of Directors

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