

MINUTES  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

February 1, 2016

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 1st day of February, 2016, outside the boundaries of the District, at RiverPark Subdivision Recreational Center, 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.; Kelly Jurecek of Tax Tech, Inc.; Michael Rusk of LJA Engineering, Inc.; Pat Hughes of the City of Sugar Land ("City"); and Lynne B. Humphries and Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the January 4, 2016, 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 members of the public who wished to address the Board.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Jurecek distributed and reviewed the January tax assessor/collector's report, a copy of which is attached. She reported the District's 2015 taxes are 81.23% collected. Following review and discussion, Director Jameson moved to approve the tax assessor/collector's report and payment of the tax bills. Director Ring seconded the motion, which passed unanimously.

DISCUSS ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") WINTER CONFERENCE, APPROVE REIMBURSEMENT OF ELIGIBLE EXPENSES, AND AUTHORIZE ATTENDANCE AT SUMMER CONFERENCE

The Board discussed payment of per diems to Director Ring for attendance at the winter Association of Water Board Directors conference. Ms. Garcia noted the per diems were submitted in accordance with the prior approval by the Board. After discussion, Director Jameson moved to approve payment of per diems to Director Ring for attendance at the winter AWBD conference and authorize attendance by all interested directors at the summer AWBD conference, June 23-26, 2016 in Fort Worth, Texas. 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. 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 AND DRAINAGE CHANNEL CLEANOUT

There was no discussion regarding this item.

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 levee and ditch mowing and the drainage channel cleanout.

Mr. Perry updated the Board regarding the installation of a meter on the golf club's water pump.

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

ENGINEERING MATTERS

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

Mr. Rusk updated the Board regarding the surplus funds application and noted it was declared administratively complete on December 10, 2015.

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

PHASE II MS4 STORM WATER MANAGEMENT PLAN IMPLEMENTATION

There were no updates regarding this item.

COMMUNITY PROJECTS COMMITTEE ("CPC")

Director Jameson updated the Board regarding CPC matters. He stated tentative plans will be presented to the Greatwood Neighborhood Representatives at an upcoming meeting.

REPORTS ON GREATWOOD PRESIDENT'S MEETING AND ACTIVITIES AND FOLLOW UP ON LEVEE AND DRAINAGE FACILITIES AND OTHER DISTRICT AND GREATWOOD REGIONAL MATTERS

Ms. Humphries stated the Greatwood Districts Presidents met with the City of Sugar Land regarding the eventual annexation of the Greatwood Districts. She noted the Greatwood Districts will receive a written notification at least one year in advance of annexation, which has not been received to date.

FEDERAL FLOOD INSURANCE LEGISLATION, PERIMETER LEVEE MAINTENANCE, AND ATTENDANCE AT LEVEE CONFERENCES

Ms. Humphries reported Fort Bend County Levee Improvement District No. 6 did not approve the Perimeter Levee cost-sharing agreement to purchase flood-fighting equipment. She stated per the discussion at the December Perimeter Levee group meeting, ABHR revised the Great River Perimeter Levee Cost Sharing Agreement for the Purchase, Maintenance and Operation of Flood Fighting Equipment to reflect a cost-sharing agreement between the District, Fort Bend County Levee Improvement District No. 10 and Fort Bend County Municipal Utility District No. 121 to purchase Tiger Damns. She stated the cost for the Tiger Damns will now be \$50,000 per district this year and \$50,000 in 2017 ("Agreement"). After review and discussion, Director Jameson moved to approve the Agreement as discussed above and direct that it be filed appropriately in the District's records. Director Rimes seconded the motion, which passed unanimously.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION, OR A SETTLEMENT OFFER

The Board convened in executive session at 5:54 p.m.

RECONVENE IN EXECUTIVE SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING PENDING OR CONTEMPLATED LITIGATION, OR SETTLEMENT OFFER

The Board reconvened in open session at 6:19 p.m. Director Rimes moved to engage an attorney to represent the District during the Texas Department of Transportation condemnation proceeding, contingent upon receipt of Form 1295. Director Ring seconded the motion, which passed unanimously.

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

(SEAL)



A handwritten signature in black ink, appearing to be "J. Rimes", written over a horizontal line.

Secretary, Board of Directors

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