

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

May 2, 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 2nd day of May, 2016, inside the boundaries of the District, at Independent Bank, 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 Naff of CDC Unlimited LLC ("CDC"); Jasmine Garcia, member of the public; Charles McFarland of McFarland PLLC; and Lynne B. Humphries and Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the April 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 March tax assessor/collector's report, a copy of which is attached. She reported the District's 2015 taxes are 97.78% collected. She noted the District's preliminary tax value is \$1,406,328,530. Following review and discussion, Director Jameson moved to approve the tax assessor/collector's report and payment of the tax bills. Director Rimes 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 Fort Worth, Texas. Director Ring noted his expenses are covered by AWBD since he is the immediate past President. Director Rimes 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 concurred to defer the payment to Berg Oliver until the wetlands bed plantings installation is complete.

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 AND DRAINAGE CHANNEL CLEANOUT

Mr. Naff updated the Board regarding levee and ditch mowing. 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 rip rap will be installed at outfall no. 2 when weather and water levels permit.

Mr. Perry updated the Board regarding the metering of the golf club's water pump. He then presented and reviewed a chart detailing the meter and well pumpage amounts, a copy of which is attached to the operator's report. Mr. Perry stated he and Director Jameson are meeting with the golf club to discuss the matter. The Board requested ABHR prepare a letter to the golf club explaining why the golf club cannot pump water out of the District's lake.

Mr. Perry reported there was a sensor trip on pump no. 3 at pump station no. 2. He recommended pulling the pump's motor and harness to examine it for damage. Mr. Perry stated he will present a proposal for repairs at the next meeting.

Mr. Perry updated the Board regarding the installation of fencing to prevent unauthorized access to the District's levee. Mr. Perry presented and reviewed cost estimates for bollard and cable fencing in the amount of \$92,287.50 and tube steel fencing in the amount of \$185,377.50. A copy of the estimate is attached to the operator's report. After review and discussion, Director Rimes moved to authorize the District's engineer to advertise for bids for the installation of tube steel fencing to prevent unauthorized access. Director Jameson seconded the motion, which passed unanimously.

The Board reviewed the updated District's Critical Load Spreadsheet, noting it was reviewed and approved by the District's operator and engineer.

The Board discussed updates to the District's Emergency Action Plan ("EAP"). Mr. Rusk noted the EAP was submitted to the appropriate parties.

Following review and discussion, Director Rimes moved to (1) approve the operator's report as submitted; (2) approve the District's Critical Load Spreadsheet and authorize it to be filed appropriately and retained in the District's official records; and (3) approve the EAP and direct that it be filed appropriately and retained in the District's official records. Director Jameson seconded the motion, which passed unanimously.

ENGINEERING MATTERS

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

Mr. Rusk stated the wetlands bed plantings will be installed as weather permits.

Mr. Rusk presented and reviewed a capital improvement plan ("CIP"), a copy of which is attached to the engineer's report. The Board requested Mr. Rusk present a proposal to prepare an engineering study that details potential areas that would be vulnerable to flooding. The Board discussed the possibility of issuing bonds to cover the costs of some of the maintenance and repairs detailed in the CIP and requested ABHR contact the District's financial advisor regarding the matter.

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

PHASE II MS4 STORM WATER MANAGEMENT PLAN IMPLEMENTATION

There was no discussion regarding this item.

COMMUNITY PROJECTS COMMITTEE ("CPC")

Directors Rimes updated the Board regarding CPC matters.

REPORTS ON GREATWOOD PRESIDENTS' 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.

Ms. Humphries stated the City of Sugar Land has requested meetings with each of the Greatwood municipal utility districts to discuss the eventual annexation of the districts. She noted no official annexation date has been determined.

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

The Board discussed the Fort Bend Flood Management Association annual symposium held on April 29, 2016.

ATTORNEY'S REPORT

There were no additional items to report.

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 6:20 p.m.

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

The Board reconvened in regular session at 6:38 p.m. After review and discussion, Director Jameson moved to authorize Mr. McFarland to notify the Texas Department of Transportation ("TxDOT") that the Board would be willing to accept payment for attorneys' and consultants' fees incurred as a result of the condemnation process, if TxDOT agrees to relocate its roadside ditch so that it will not impact the District's levee and property. Director Rimes seconded the motion, which passed unanimously.

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

(SEAL)



A stylized, handwritten signature in black ink, consisting of several overlapping loops and lines.

Secretary, Board of Directors

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