

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

April 3, 2017

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 3rd day of April, 2017, 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.; Bob Bardin of LJA Engineering, Inc. ("LJA"); Pat Naff of CDC Unlimited, LLC; Debbie Shelton of FirstSouthwest, a Division of Hilltop Securities; Shannon Waugh of Off Cinco; Robert Galloway, resident 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 March 6, 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 31, 2017 tax assessor/collector's report, a copy of which is attached. She reported the District's 2016 taxes are 97.32% 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.

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 discussed opening Certificates of Deposit ("CDs") or moving some of the District's funds to TexPool to receive an increased interest rate. Discussion ensued and the Board directed the bookkeeper to do a combination of CDs and move funds into the TexPool account based on the best financial interests of the District. 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

Mr. Naff updated the Board regarding mowing of the District's facilities.

OPERATION OF DISTRICT FACILITIES

Mr. Perry presented and reviewed the operations report and reviewed and discussed work completed by LMS during the last month. A copy of the report is attached.

Mr. Perry updated the Board regarding the levee inspection conducted by the Fort Bend County Drainage District ("FBCDD") and stated a report will be issued shortly.

Mr. Perry stated the installation of the bollards and cables at the specified locations is complete.

Mr. Perry updated the Board regarding the wetlands bed plantings. He stated Berg Oliver will prepare a proposal to replace the damaged plants for the Board's review next month.

Mr. Perry discussed meger testing and recommended the Board test all pump stations in the amount of \$3,800.

Mr. Perry updated the Board regarding the Golf Club's ("Club") apparent continued unauthorized use of detention lake water. He stated LMS continues to monitor the Club's meter and stated while performing this month's readings, he noticed the meter pumps had been dismantled and pipes seemed to be damaged. He stated per the log of monthly readings, this month's reading of total water usage was less than the previous month, meaning somehow the meter was going backwards. The Board requested Mr. Perry send the information to the District's engineer to report to the Texas Commission on Environmental Quality.

Following review and discussion, Director Jameson moved to: (1) approve the operator's report; and (2) authorize meger testing at the District's pump stations in an amount not to exceed \$3,800. Director Rimes seconded the motion, which passed unanimously.

ENGINEERING MATTERS

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

Mr. Bardin updated the Board regarding the fencing project and noted he is waiting on the final pay estimate.

Mr. Bardin updated the Board regarding bond application no. 4.

Mr. Bardin presented and reviewed proposals for back-up sluice gates. He stated the sluice gates for pump station nos. 1 and 2 will cost approximately \$77,500 each for a total of \$155,000. Copies of the proposals are attached.

After review and discussion, Director Ring moved to (1) approve the engineer's report; and (2) approve the proposals for the installation of sluice gates at pump station nos. 1 and 2 in an amount not to exceed \$155,000. Director Jameson seconded the motion, which passed unanimously.

PHASE II MS4 STORM WATER MANAGEMENT PLAN IMPLEMENTATION

There was no discussion regarding this item.

ATTORNEY'S REPORT

Ms. Humphries updated the Board regarding legislative matters that may impact special districts including levee improvement districts.

COMMUNITY PROJECTS COMMITTEE ("CPC")

Director 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

Ms. Waugh introduced herself and thanked the District for its continued business. She stated www.FBLID11.com was reserved for the District's new domain name to be utilized when the Greatwood municipal utility districts are annexed and dissolved at the end of 2017. Ms. Waugh stated she will attend another meeting in the

fall to discuss the design and expectations for the new website, which will be launched at the end of 2017.

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

There was no additional discussion regarding this matter.

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 concurred it was not necessary to convene in executive session.


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

The Board did not convene in executive session.

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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