

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

October 2, 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 2nd day of October, 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 except Director Jameson, thus constituting a quorum.

Also present at the meeting were Jeff Perry of Levee Management Services, LLC ("LMS"); Christina Perry of Myrtle Cruz, Inc.; Kelly Jurecek of Tax Tech, Inc.; Michael Rusk and Bob Bardin of LJA Engineering, Inc. ("LJA"); Pat Naff of CDC Unlimited, LLC; Pat Hughes of the City of Sugar Land ("City"); Whitney V. Higgins and Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR"); and Larry Munion, resident of the District.

MINUTES

The Board considered approving the minutes of the September 11, 2017, regular meeting, which were provided in advance of the meeting. Following review and discussion, Director Rimes moved to approve the minutes as submitted. Director Ring seconded the motion, which was approved by unanimous vote.

COMMENTS AND QUESTIONS FROM THE PUBLIC

Mr. Munion asked where he could get the District's minutes. Ms. Cales stated minutes are posted on the District's website, but noted they are one month in the arrears because the Board must approve the minutes before they are posted.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Jurecek distributed and reviewed the October 1, 2017 tax assessor/collector's report, a copy of which is attached. She reported the District's 2017 taxes are 0% collected. Following review and discussion, Director Rimes 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. Perry 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 Ring moved to approve the bookkeeper's report, authorize payment of the bills listed therein. Director Rimes seconded the motion, which passed unanimously.

LEVEE AND DITCH MOWING AND DRAINAGE CHANNEL CLEANOUT

Mr. Naff updated the Board regarding mowing in the District.

OPERATION OF DISTRICT FACILITIES

Mr. Perry presented and reviewed the operator's report and updated the Board regarding operations and discussed work completed by LMS during the last month. A copy of the report is attached.

Mr. Perry stated cabling on pump no. 2 at pump station no. 1 in the amount of \$44,231.25 needs to be repaired. He stated he submitted a claim to the District's insurance company for reimbursement of the repair.

Mr. Perry stated the duck bill in the detention pond needs to be replaced with a flap gate. He stated the flap gate and installation will likely be more than \$25,000, but less than \$50,000. Discussion ensued and the Board directed Mr. Ruck to solicit three bids for the project and concurred to authorize Director Ring to approve the appropriate bid so as not to delay the time sensitive project

Following review and discussion, Director Rimes moved to: (1) approve the operator's report; and (2) approve the cabling repair of pump no. 2 at pump station no. 1 in the amount of \$44,231.25. Director Rimes seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Rusk presented and reviewed the engineer's report, a copy of which is attached.

Mr. Rusk stated LJA is preparing a map detailing the high water marks throughout the District during Hurricane Harvey.

Mr. Rusk presented and reviewed construction cost estimates, a recommended capital improvement plan and a levee system exhibit, all of which are attached to the engineer's report. He then reviewed the cost estimates to increase the District's

pumping capacity. Mr. Rusk stated the District's current system is designed to store and pump approximately 8" over a 24 hour period. He then reviewed scenarios to increase the capacity to a 25 year and 100 year localized rain event, which would allow the District's system to pump an additional 2" of rain for a 25 year event and 4" of rain during a 100 year event. Mr. Rusk construction and improvements for the 25 year event would cost approximately \$7,445,717. He stated the 100 year event improvements would cost approximately \$8,363,403.

Discussion ensued regarding pumping water out of the detention ponds prior to an anticipated localized rainfall event.

Mr. Rusk updated the Board regarding the inundation study and stated he is also preparing an overtopping scenario. Discussion ensued regarding a cost estimate and analysis to raise certain areas on the District's levee.

Mr. Hughes requested the District's engineer and operator send updated information from Hurricane Harvey. He stated the City will have a meeting on November 17, 2017 to discuss and review engineering information related to Hurricane Harvey.

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 was no discussion regarding this item.

ATTORNEY'S REPORT

There was no discussion regarding this item.

PERIMETER LEVEE JOINT BOARD MEETINGS

The Board discussed the Perimeter levee meeting which will be held on October 18, 2017 at 11:30 a.m. at ABHR.

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

The Board discussed the Presidents' meeting.

The Board discussed levee access and the possible installation of additional signs and barriers to prevent unauthorized access on the District's levee. Mr. Perry stated he

relayed the Board's wishes to law enforcement regarding the trespasser discussed several months ago.

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

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

(SEAL)




Secretary, Board of Directors

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