

## NOTICE OF MEETING

### FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on **Monday, January 15, 2018, at 5:30 p.m.**, at Independent Bank, 19855 Southwest Freeway, Suite 100, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

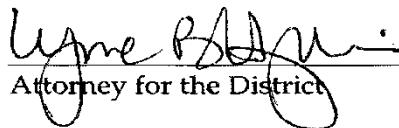
1. Minutes of prior meeting(s).
2. Public comments.
3. Approve audit for fiscal year end September 30, 2017.
4. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
5. Financial and bookkeeping matters, including payment of the bills, review of investments and budget comparison.
6. Levee and ditch mowing.
7. Operation of District facilities including:
  - a. facilities inspection, repairs and maintenance and emergency operations;
  - b. water levels in main lakes; and
  - c. execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fine.
8. Engineering matters, including design, plans and specifications and authorize advertisement for bids, review bids and award contract, pay estimate, change order, and final acceptance for the following projects:
  - a. capital improvement plan and design of improvements in the bond application as well as detention pond capacity increase and levee improvement project funded by the Greatwood MUDs prior to dissolution;
  - b. back up sluice gates at Pump Station No. 1 and Pump Station No. 2;
  - c. review preliminary summary of costs for bond issue no. 8;
  - d. inundation study;
  - e. installation of gate at southern detention pond outfall;
  - f. semi-annual update regarding maintenance of District's bed plantings; and
  - g. acquisition of property from Canyon Gate Homeowners association and approve Special Warranty Deed, if appropriate.
9. MS4 Storm Water Management Plan implementation.
10. Website matters.

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

11. Attorney's report, including:
  - a. accept annual disclosure statements for Investment Officer and bookkeeper;
  - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy;
  - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions;
  - d. annual Report regarding Post-Issuance Compliance Policy;
  - e. review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code;
  - f. annual Report regarding Post-Issuance Compliance Policy;
  - g. approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District;
  - h. update of District Information Kit for posting to the website; and
  - i. expiration of District's insurance policies.
12. Perimeter Levee joint board meetings.
13. Reports from Directors and consultants on Greatwood Presidents' meeting and activities and follow up during the month on levee and drainage facilities and other District and City of Sugar Land matters, open house, including articles and information for website.
14. Federal flood insurance and State legislation, perimeter levee maintenance, and attendance at levee or floodplain conferences.

  
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Attorney for the District



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