

## NOTICE OF MEETING

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

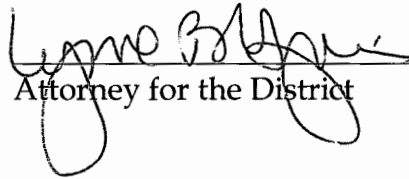
The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on **Monday, February 5, 2018, at 5:30 p.m.**, at Independent Bank, 19855 Southwest Freeway, Suite 100, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Public comments.
3. Tax assessment and collection matters, including:
  - a. payment of tax bills, delinquent tax collections, and installment agreements; and
  - b. adopt Resolution Concerning Exemptions from Taxation.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
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. amend Rate Sheet of operator's contract; 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. summary of costs for bond issue no. 8 and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
  - d. inundation study;
  - e. installation of gate at southern detention pond outfall;
  - f. acquisition of property from Canyon Gate Homeowners association and approve Special Warranty Deed, if appropriate.
9. MS4 Storm Water Management Plan implementation.

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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.

10. Website matters.
11. Attorney's report, including update of District Information Kit for posting to the website.
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.

  
Attorney for the District



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