

NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

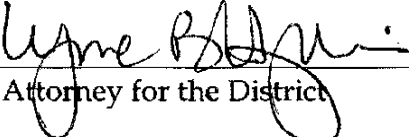
The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on **Monday, May 7, 2018, at 5:30 p.m.**, at the **Greatwood Community Association Building, 7225 Greatwood Parkway, Sugar Land, Texas**, to discuss and, if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Public comments (each member of the public is allotted 3 minutes).
3. Sugar Land Ambassador Program – Brazos River Erosion Study.
4. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
5. Travel Reimbursement Guidelines and director expenses for NAFSMA summer conference and Association of Water Board Directors summer conference.
6. Financial and bookkeeping matters, including payment of the bills, review of investments and budget comparison and amend budget for fiscal year end September 30, 2018.
7. Levee and ditch mowing.
8. Operation of District facilities including:
 - a. facilities inspection, repairs and maintenance and emergency operations;
 - b. amend Rate Sheet of operator's contract;
 - c. inspection report on outfall 2 gabion baskets/rip-rap;
 - d. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
 - e. execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fine.
9. 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. storm water pump station at Forest Green;
 - d. update regarding bond issue no. 8;
 - e. evacuation analysis; and

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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.

- f. acquisition of property from Canyon Gate Homeowners association and approve Special Warranty Deed, if appropriate.
10. MS4 Storm Water Management Plan implementation.
11. Website matters.
12. Attorney's report, including review and approve Arbitrage Rebate Report for the Series 2010 Bonds.
13. Perimeter Levee joint board meetings.
14. Reports from Directors and consultants on 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.
15. Federal flood insurance and State legislation, perimeter levee maintenance, Fort Bend Flood Plain Management Association, and attendance at levee or floodplain conferences.
16. Financial Advisory Services and authorize termination of contract with First Southwest/Hilltop Securities, and, as appropriate, approve new contract with Masterson Advisors.



Attorney for the District

