

NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

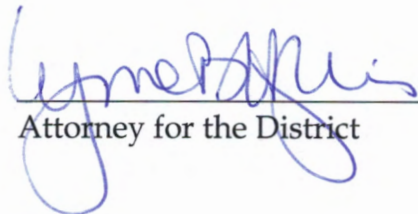
The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on **Monday, August 6, 2018, at 5:30 p.m.**, at the **Greatwood Community Association Building, 7225 Greatwood Parkway, Sugar Land, Texas**, to discuss and, if appropriate, act upon the following items:

1. Approve Sworn Statement, Oath of Office and Official Bond for directors, reorganize the Board and authorize execution of District Registration Form, and approve letter thanking Stuart Rimes for his service to the District.
2. Open Meetings Act and Public Information Act Training Requirements.
3. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Minutes of prior meeting(s).
5. Public comments (each member of the public is allotted 3 minutes).
6. Discuss National Association of Flood and Stormwater Management Agencies summer conference, Association of Water Board Directors summer conference, approve reimbursement of eligible expenses and authorize attendance at 2019 conferences, Federal flood insurance and State legislation, perimeter levee maintenance, and Fort Bend Flood Plain Management Association.
7. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
8. Financial and bookkeeping matters, including payment of the bills, review of investments and budget comparison.
9. Budget for fiscal year end September 30, 2019 and discuss 2018 tax rate.
10. Bond Sale items, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
 - c. request for rating company to perform credit rating analysis for Series 2018 Unlimited Tax Bonds;
 - d. appoint Paying Agent/Registrar; and
 - e. authorize advertisement for sale of the Series 2018 Bonds and schedule bond sale.
11. Levee and ditch mowing.
12. Operation of District facilities including:

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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.

- a. facilities inspection, repairs and maintenance and emergency operations;
 - b. amend Rate Sheet of operator's contract;
 - c. discuss security options at pump stations; and
 - d. execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fine.
13. 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;
 - f. Sugar Land's Brazos River Erosion Study;
 - g. acquisition of property from Canyon Gate Homeowners association and approve Special Warranty Deed, if appropriate;
 - h. update regarding right-of-way acquisition of land for levee raising; and
 - i. installation of outfall pipe to adjust water levels if necessary.
14. MS4 Storm Water Management Plan implementation.
15. Website matters.
16. Attorney's report.
17. 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, including articles and information for website.



Attorney for the District



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