

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

June 4, 2018

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 4th day of June, 2018, inside the boundaries of the District, the Greatwood Community Association Building, Sugar Land, Texas, and the roll was called of the members of the Board:

Justin Ring	President
Roberta Terrell	Vice President/ Assistant Secretary
Stuart Rimes	Secretary/ Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Kelly Jurecek of Tax Tech, Inc.; Christina Perry of Myrtle Cruz, Inc.; Jimmy Thompson, Jeff Perry, and Ross Autrey of Levee Management Services, LLC ("LMS"); Craig Kalkomey of LJA Engineering, Inc. ("LJA"); Pat Hughes of the City of Sugar Land; Steve Bonjonia of PAS Property Acquisition Services, LLC; and Lynne Humphries and Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the May 7, 2018, regular meeting, which were provided in advance of the meeting. Following review and discussion, Director Terrell moved to approve the May 7, 2018, minutes, as revised. Director Rimes seconded the motion, which was approved by unanimous vote.

COMMENTS AND QUESTIONS FROM THE PUBLIC

No members of the public wished to address the Board.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Jurecek distributed and reviewed the tax assessor/collector's report, a copy of which is attached. She reported the District's 2017 taxes are 98.10% collected as of May 31, 2018. Following review and discussion, Director Rimes moved to approve the tax assessor/collector's report and payment of the tax bills. Director Terrell seconded the motion, which passed unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

Ms. Humphries stated the District's delinquent tax attorney can begin collection of property taxes that are delinquent as of July 1, 2018. After discussion, Director Rimes moved to authorize the delinquent tax attorney to proceed with the collection of delinquent 2017 taxes after July 1, 2018. Director Terrell 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 a list of checks presented for approval. A copy of the bookkeeper's report is attached. Following review and discussion, Director Rimes moved to approve the bookkeeper's report and authorize payment of the bills listed therein. Director Ring seconded the motion, which passed unanimously.

LEVEE AND DITCH MOWING

There was no discussion regarding this item.

OPERATION OF DISTRICT FACILITIES

Mr. Perry distributed and reviewed the operator's report, including maintenance and repair items completed by LMS during the previous month. A copy of the report is attached.

Mr. Perry updated the Board regarding removal of trees and fencing on the east levee. He stated he is soliciting proposals and will have additional information next month but doesn't expect costs to exceed \$40,000.

The Board deferred action regarding the operator rate sheet amendment.

Following review and discussion, Director Ring moved to approve the operator's report. Director Terrell seconded the motion, which passed unanimously.

ENGINEERING MATTERS

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

Mr. Kalkomey updated the Board regarding the installation of backup sluice gates at pump station no. 1 and pump station no. 2 and recommended approval of Revised Change Order No. 1 in the amount of \$35,280.

Mr. Kalkomey updated the Board regarding the detention pond capacity and levee improvement project.

Mr. Kalkomey updated the Board regarding the design for the pump station at Forest Green and requested approval of a proposal to complete final design.

Mr. Kalkomey updated the Board regarding the City of Sugar Land Brazos River erosion study. He stated an area of interest was identified past the Highway 59 bridge near the District's outfall no. 1.

Mr. Bonjonia introduced himself and stated he obtains right-of-way/easements for various entities. He presented and reviewed a proposal to obtain right-of-way for the levee improvement project to expand the levee height and width in a few areas. The Board concurred to defer pending Mr. Bonjonia's receipt of additional information from the District's engineer.

Mr. Kalkomey stated the bond application in the amount of \$10,210,000 was submitted to the Texas Commission on Environmental Quality.

After review and discussion, Director Terrell moved to (1) approve the engineer's report; (2) approve Change Order No. 1 Revised in the amount of \$35,280, since it is of benefit to the District; and (3) approve proposal for final design of pump station at Forest Green. Director Ring seconded the motion, which passed unanimously.

MS4 STORM WATER MANAGEMENT PLAN IMPLEMENTATION

There was no discussion regarding this item.

WEBSITE MATTERS

There was no discussion regarding this item.

ATTORNEY'S REPORT

There was no discussion regarding this item.

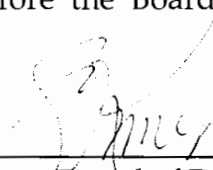
PERIMETER LEVEE JOINT BOARD MEETINGS

There was no discussion regarding this item.

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

There was no discussion regarding this item.

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



Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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