

NOTICE OF MEETING

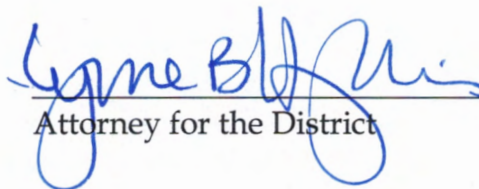
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on **Tuesday, September 18, 2018, at 5:00 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. Discuss enforcement of unauthorized access to the District's levee.
4. Bond Sale items, including:
 - a. review bids and award sale of the District's \$10,210,000, Series 2018 Unlimited Tax Bonds;
 - b. adopt Resolution Authorizing the Issuance of the District's \$10,210,000, Series 2018 Unlimited Tax Bonds;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
5. Authorize renewal or approval of contract for electricity services.
6. Authorize auditor to conduct audit for fiscal year end September 30, 2018.
7. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements including review and approve Tax Assessor Payment Card Industry Data Security Standard Self-Assessment Questionnaire and Attestation of Compliance regarding the acceptance of electronic payment for property taxes.
8. Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Financial and bookkeeping matters, including payment of the bills, review of investments and budget comparison.
10. Adopt budget for fiscal year end September 30, 2019.
11. Levee and ditch mowing.
12. Operation of District facilities including:

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. discuss security options at pump stations; and
 - c. 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. evacuation analysis;
 - e. acquisition of property from Canyon Gate Homeowners association and approve Special Warranty Deed, if appropriate;
 - f. update regarding right-of-way acquisition of land for levee raising;
 - g. installation of outfall pipe to adjust water levels if necessary; and
 - h. approve Emergency Action Plan.
14. MS4 Storm Water Management Plan implementation.
15. Website matters.
16. Attorney's report.
17. Discuss National Association of Flood and Stormwater Management Agencies conference, Association of Water Board Director matters, Federal flood insurance and State legislation, perimeter levee maintenance, and Fort Bend Flood Plain Management Association.
18. 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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