## 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, October 1, 2018, at 5:00 p.m., at the <u>Greatwood Community Association Building</u>, 7225 <u>Greatwood Parkway</u>, <u>Sugar Land</u>, <u>Texas</u>, 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. Contract for electricity.
- 4. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
- 5. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 6. Financial and bookkeeping matters, including payment of the bills, review of investments and budget comparison.
- 7. Levee and ditch mowing.
- 8. Operation of District facilities including:
  - 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.
- 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. evacuation analysis;
  - e. acquisition of property from Canyon Gate Homeowners association and approve Special Warranty Deed, if appropriate; and
  - f. update regarding right-of-way acquisition of land for levee raising.
- 10. MS4 Storm Water Management Plan implementation.
- 11. Website matters.

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.

12. Attorney's report, including:

a. director continuing education hours; and

b. adopt Resolution Establishing Additional Out-of-District Meeting Place(s).

13. 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.

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, including articles and information for website.



Attorney for the District