

## NOTICE OF MEETING

### FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

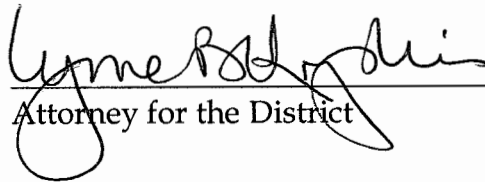
The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on **Monday, January 7, 2019, at 5:00 p.m.**, at the **Greatwood Community Association Building, 7225 Greatwood Parkway, Sugar Land, Texas**, to discuss and, if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Public comments (each member of the public is allotted 3 minutes).
3. Approve audit for fiscal year end September 30, 2018.
4. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
5. Financial and bookkeeping matters, including payment of the bills, review of investments and budget comparison.
6. Levee and ditch mowing.
7. Operation of District facilities including:
  - a. facilities inspection, repairs and maintenance and emergency operations;
  - b. security cameras at pump stations; and
  - c. execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fine.
8. 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;
  - b. detention pond capacity increase and levee raising project;
  - c. back up sluice gates at Pump Station No. 1 and Pump Station No. 2;
  - d. storm water pump station at Forest Green;
  - e. evacuation analysis; and
  - f. acquisition of property from Canyon Gate Homeowners association and for levee raising project.
9. MS4 Storm Water Management Plan, including public comments.
10. Website matters.
11. Attorney's report, including:
  - a. annual review of Investment Policy and List of Qualified Broker/Dealers and Resolutions.
  - b. review List of Government Officers pursuant to Chapter 176 of the Texas Local Government Code.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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.

- c. annual Report regarding Post-Issuance Compliance Policy.
  - d. accept annual disclosure statements from Investment Officer and bookkeeper.
  - e. approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
  - f. update of District Information Kit; and
  - g. expiration of District's insurance policies.
12. 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.
  13. 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.
  14. Convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security personnel or devices, or a security audit.
  15. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.

  
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Attorney for the District



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