

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, May 6, 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. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
4. Ratify adoption of Resolution Nominating Director Rozell to Association of Water Board Directors Board of Trustees.
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;
 - c. execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fine;
 - d. inspection report on outfall 2 gabion baskets/rip-rap; and
 - e. review Critical Load Spreadsheet for District's facilities and authorize annual filing.
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; and
 - e. acquisition of property for levee raising project.
9. MS4 Storm Water Management Plan, including public comments.
10. Website matters.
11. Attorney's report and discuss changing meeting time and date.
12. 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 and Travel Reimbursement

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.

Guidelines and Director Expenses for the Association of Water Board Directors summer conference and NAFSMA summer conference.

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 and discuss meeting date.
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.
16. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property, and discuss condemnation of property for levee raising project.
17. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property, including authorization proceeding with condemnation of property for levee raising project.
18. Consider use of eminent domain authority to condemn property and, if appropriate, adopt Resolution Authorizing Acquisition of Real Property to confirm the existence of a public necessity for the acquisition of certain properties and property interests along the route described in the Resolution and authorize the initiation of condemnation proceedings to acquire such properties and property interests.
19. Engage Condemnation Attorney.
20. Engage Appraiser.

Lynne B. Humphries
Attorney for the District



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