

NOTICE OF MEETING

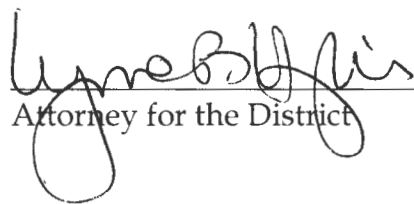
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on **Wednesday, August 7, 2019, at 8:00 a.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. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison and 2020 fiscal year budget.
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; and
 - e. amend Emergency Action Plan and Operation Manual.
9. MS4 Storm Water Management Plan, including public comments and action needed related to TPDES General Permit No. TXRO40000.
10. Website matters.
11. Attorney's report, including:
 - a. 2019 legislative update;
 - b. Arbitrage Rebate Report for the Series 2004 Bonds; and
 - c. adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.

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. National Association of Flood and Stormwater Management Agencies conference, Association of Water Board Directors, 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.
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 action necessary for condemnation of property for levee raising project.
18. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer related to damaged sluice gates.
19. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer related to damaged sluice gates.



Attorney for the District



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