

NOTICE OF MEETING

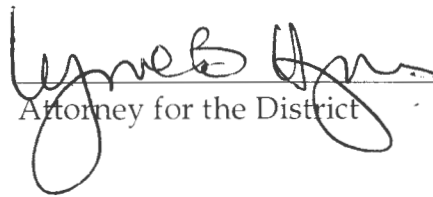
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on **Wednesday, December 4, 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. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
5. Levee and ditch mowing.
6. Operation of District facilities including:
 - a. facilities inspection, repairs and maintenance and emergency operations;
 - b. security cameras at pump stations;
 - c. nutria update; and
 - d. execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fine.
7. 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. pump replacement at pump station no. 2.
8. MS4 Storm Water Management Plan, including public comments and action needed related to TPDES General Permit No. TXRO40000.
9. Website matters.
10. Attorney's report, including:
 - a. review and update Eminent Domain Report to the Texas Comptroller.
 - b. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
 - c. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.

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.

11. 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.
12. 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.
13. 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.
14. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.
15. 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.
16. 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.



Attorney for the District



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