

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 Tuesday, March 22, 2011, at 2:30 p.m., at the Greatwood Lakes Building, 19855 Southwest Freeway, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Comments and questions from the public.
3. Renew District's insurance policies.
4. Engage company to conduct arbitrage rebate study for Series 1998 Refunding Bonds.
5. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Phase II MS4 Storm Water Management Plan implementation.
10. Operation of District facilities, including repairs and maintenance, landscaping at cul-de-sacs by Greatwood Community Association to prevent access to levee and execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fines.
11. Engineering matters, including:
 - a. design of retaining wall erosion repair at large detention pond and approval of plans and specifications and authorization to advertise for bids;
 - b. design of emergency operations building;
 - c. perimeter levee system recertification and re-mapping by the Federal Emergency Management Agency;
 - d. U.S. Army Corps of Engineers Rehabilitation and Inspection Program inspection;
 - e. bond application no. 6;
 - f. semi-annual inspection of outfall no. 2 gabion baskets and rip-rap;
 - g. deeds, easements, consents to encroachment, or plats;
 - h. development within or affecting the District; and
 - i. annexation requests and agreements.
12. Disaster Preparedness Committee matters.
13. Community Projects Committee and possible park improvements.
14. Proposal from T-Mobile for installation of antenna.
15. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, and attendance at levee conferences.
16. Resolution Establishing In-District Meeting Place.
17. Reports from Directors and consultants on Greatwood President's meeting and activities and follow up during the month on levee and drainage facilities and other District and Greatwood regional matters, including Greatwood Districts' articles and information for website.



Lymme B. Humphries
Attorney for the District

*xw/pam
2. J. J. J.*