

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, June 28, 2011, at 2:30 p.m., at Professional Project Management Services, 19875 Southwest Freeway, Second Floor, Suite 270, 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. Enroll in the Governmental Program of Reliant Energy for electricity service.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
5. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, installment agreements, and authorization for delinquent tax attorney to proceed with collection of delinquent taxes.
6. Phase II MS4 Storm Water Management Plan implementation.
7. 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.
8. 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. bond application no. 6;
 - d. deeds, easements, consents to encroachment, or plats;
 - e. development within or affecting the District; and
 - f. annexation requests and agreements.
9. Disaster Preparedness Committee matters.
10. Community Projects Committee and possible park improvements.
11. Proposal from T-Mobile for installation of antenna.
12. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, and attendance at levee conferences or Association of Water Board Directors conferences.
13. 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.
14. Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
15. Report regarding legislative matters.



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Attorney for the District