

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, August 23, 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. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
4. Budget for fiscal year end September 30, 2012.
5. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.
6. Discuss 2011 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Phase II MS4 Storm Water Management Plan implementation.
8. 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.
9. 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. deeds, easements, consents to encroachment, or plats;
 - d. development within or affecting the District;
 - e. annexation requests and agreements; and
 - f. proposal from T-Mobile for installation of antenna.
10. Disaster Preparedness Committee matters.
11. Community Projects Committee and possible park improvements and website survey.
12. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, lobbyist costs, perimeter levee maintenance, and attendance at levee conferences.
13. \$3,230,000 Unlimited Tax Levee Improvement Bonds, Series 2011, including:
 - a. update on application to the Texas Commission on Environmental Quality requesting waiver of requirement to (or release of) escrow funds;
 - b. refresh/update Preliminary Official Statement and Official Notice of Sale; and
 - c. authorize advertisement for sale of the Series 2011 Bonds and schedule bond sale.
14. 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.



Lynne B. Humphries / KH
Attorney for the 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.