

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, September 27, 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. Sale of the District's \$3,230,000 Bonds, Series 2011, including:
 - a. review bids and award sale;
 - b. adopt Resolution Authorizing the Issuance of the District's \$3,230,000, Series 2011;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Escrow Agreement;
 - e. approve Official Statement;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser; and
 - g. authorize execution of Amendment to Information Form.
4. Authorize auditor to proceed with conduct of audit for fiscal year end September 30, 2011 (second year of 3-year contract term).
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
6. Adopt budget for fiscal year end September 30, 2012.
7. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.
8. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
9. Phase II MS4 Storm Water Management Plan implementation.
10. Operation of District facilities, including repairs and maintenance, fencing at pump station no. 1, landscaping at cul-de-sacs by Greatwood Community Association or construction of fencing and/or bollards and cables to prevent unauthorized 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. Status of advertising for bids for retaining wall erosion repair at large detention pond;
 - b. design of emergency operations building and proposals for architectural services;
 - c. escrow funds release;
 - d. deeds, easements, consents to encroachment, or plats;
 - e. development within or affecting the District;
 - f. annexation requests and agreements; and
 - g. proposal from T-Mobile for installation of antenna.
12. Disaster Preparedness Committee matters and adopt Amended Greatwood Emergency Preparedness Plan.

13. Community Projects Committee and possible park improvements and website survey.
14. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, lobbyist costs, perimeter levee maintenance, and attendance at levee conferences.
15. 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.