

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, October 25, 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. Phase II MS4 Storm Water Management Plan implementation, including approval of year four annual report and notice of change.
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, and installment agreements.
6. Conduct public hearing regarding taxation of Goods-in-Transit under Texas Tax Code Section 11.253 and adopt Resolution to Tax Goods-in-Transit.
7. Operation of District facilities, including repairs and maintenance, fencing at pump station no. 1, installation of fencing and/or bollards and cables to prevent unauthorized access to installation of levee, and execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fines.
8. Engineering matters, including:
 - a. review bids and award contract 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;
 - g. inspection report on outfall 2 gabion baskets/rip-rap; and
 - h. proposal from T-Mobile for installation of antenna.
9. Disaster Preparedness Committee matters.
10. Community Projects Committee and possible park improvements.
11. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, lobbyist costs, perimeter levee maintenance, and attendance at levee conferences.
12. 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.