

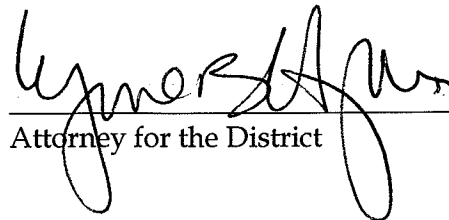
NOTICE OF MEETING

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, December 20, 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. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Travel Reimbursement Guidelines and Director expenses for the Association of Water Board Directors winter conference.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
6. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.
7. Operation of District facilities, including repairs and maintenance, fencing at pump station no. 1, installation of landscaping, 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. construction of Middle Bayou detention lake erosion protection and improvements and approve pay estimates and change orders, if any;
 - b. design of emergency operations building and contract with Jim Lawless for architectural services;
 - c. deeds, easements, consents to encroachment, or plats;
 - d. development within or affecting the District; and
 - e. annexation requests and agreements.
9. Phase II MS4 Storm Water Management Plan implementation.
10. Disaster Preparedness Committee matters.
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.





Attorney for the District