

## 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 21, 2012, at 5:00 p.m., at the offices of Mike Stone Associates, Inc., 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. Discuss energy contract and options for the District and authorize execution of new energy services contract, if appropriate.
4. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and budget for fiscal year end September 30, 2013.
6. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.
7. Discuss 2012 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Operation of District facilities, including report on transition of operations and new operator contract, initial comprehensive inspection, repairs and maintenance, fencing at pump station no. 1, proposal for repair of ditch washouts and re-grading of drainage swales, 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.
9. 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 proposal for vertical inspections;
  - c. deeds, easements, consents to encroachment, or plats;
  - d. development within or affecting the District; and
  - e. annexation requests and agreements.
10. Phase II MS4 Storm Water Management Plan implementation.
11. Disaster Preparedness Committee matters.
12. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, lobbyist costs, perimeter levee maintenance, and attendance at levee 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. Order Adopting Procedures for Post-Issuance Compliance.
15. Meeting schedule, date, and time.
16. Convene Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorney regarding breach of contract by SWWC Services, Inc., and any damage incurred by the District.
17. Re-convene in Open Session and authorize appropriate action regarding breach of contract by SWWC Services, Inc., and any damage incurred by the District and contemplated litigation, or a settlement offer.

The seal of Fort Bend County Levee Improvement District No. 11 is circular. It features a five-pointed star in the center. The text around the perimeter of the seal reads "FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11" and "SUGAR LAND, TEXAS". The word "SEAL" is written across the bottom of the star.  
*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.