

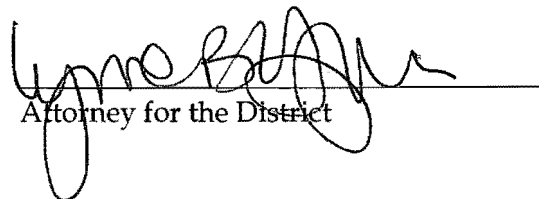
NOTICE OF MEETING

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 18, 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. Authorize auditor to proceed with conduct of audit for fiscal year end September 30, 2012 (third year of 3-year contract term).
4. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and budget for fiscal year end September 30, 2013.
5. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Operation of District facilities, facilities 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.
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 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.
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, 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.
13. Accept Director McCann's resignation and request Fort Bend County to appoint Stuart Rimes as replacement.
Meeting schedule, date, and time.




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.