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, January 6, 2015**, 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. Approve audit for fiscal year end September 30, 2014.
4. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Operation of District facilities, facilities inspection, repairs and maintenance, and execution of any letters regarding unauthorized use of levee or drainage facilities and imposition of fine.
8. Levee and ditch mowing and drainage channel clean out.
9. Engineering matters, including:
   a. emergency operations building, including approve pay estimates and change orders, and surplus funds application;
   b. deeds, easements, consents to encroachment, or plats;
   c. development within or affecting the District;
   d. plantings in eyelash beds and maintenance costs related to options;
   e. water levels in main lake; and
   f. semi-annual update regarding maintenance of District's bed plantings.
10. Emergency Preparedness Committee matters.
11. Community Projects Committee, including public parks.
12. Fort Bend Flood Management Association matters/actions, Federal flood insurance legislation, perimeter levee maintenance, and attendance at levee conferences.
13. Phase II MS4 Storm Water Management Plan implementation.
14. Reports from Directors and consultants on Greatwood Presidents' 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 correspondence regarding construction.
15. Attorneys report, including:
   a. annual Report regarding Post-Issuance Compliance Policy;
   b. annual review of Investment Policy and List of Qualified Broker/Dealers and Resolutions;
   c. update of District Information Kit; and
   d. expiration of District's insurance policies.

(SEAL)

Attorney for the District

521570

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 the appropriate arrangements can be made.