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 **Monday, May 4, 2015**, at 5:30 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. Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.
4. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
6. Levee and ditch mowing and drainage channel clean out.
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. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
9. Engineering matters, including:
   a. emergency operations building, including approve pay estimates and change orders;
   b. deeds, easements, consents to encroachment, or plats;
   c. development within or affecting the District;
   d. eyelash beds and maintenance;
   e. inspection report on outfall 2 gabion baskets/rip-rap; and
   f. water levels in main lakes.
10. Emergency Preparedness Committee matters.
11. Community Projects Committee, including public parks.
12. Phase II MS4 Storm Water Management Plan implementation.
13. 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.
14. Federal flood insurance legislation, perimeter levee maintenance, attendance at levee conferences and rejoin Fort Bend Flood Management Association, if appropriate.
15. Attorney's report.

(SEAL)

Attorney for the District

539081

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.