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 1, 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, and adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
4. Discuss 2015 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and adopt budget for fiscal year end September 30, 2016.
6. Authorize auditor to conduct audit for fiscal year end September 30, 2015.
7. Levee and ditch mowing and drainage channel clean out.
8. 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, and approve Interlocal Agreement with Fort Bend County.
9. Engineering matters, including:
   a. deeds, easements, consents to encroachment, or plats;
   b. capital planning reserve;
   c. development within or affecting the District;
   d. eyelash beds and maintenance; and
   e. 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, and Association of Water District directors.
14. Federal flood insurance legislation, perimeter levee maintenance, and attendance at national levee conferences.

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 FORT BEND COUNTY, TEXAS

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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 the appropriate arrangements can be made.