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, October 5, 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, adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District, and matters related to credit card payments of tax bills, including self-assessment questionnaire.
4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and approve cash defeasance of 2028 maturity bonds.
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, and approve Interlocal Agreement with Fort Bend County.
8. 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;
   e. water levels in main lakes;
   f. inspection report on outfall 2 gabion baskets/rip-rap; and
   g. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
9. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers for the District.
10. Emergency Preparedness Committee matters including approve Interlocal Agreement for storage of emergency power portable generators and Bill of Sale for the emergency operations radio system.
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.
15. Discuss consultant contracts.

(SEAL)

Attorney for the District

559695.doc

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.