

NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

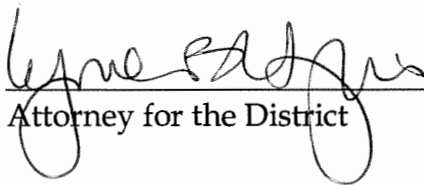
The Board of Directors of Fort Bend County Levee Improvement District No. 11 will hold a regular meeting on Monday, March 7, 2016, at 5:30 p.m., at **Independent Bank, 19855 Southwest Freeway, Suite 100, Sugar Land, Texas**, to discuss and, if appropriate, act upon the following items:

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. Resolution Concerning Exemptions from Taxation.
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. Engineering matters, including:
 - a. deeds, easements, consents to encroachment, or plats;
 - b. capital planning and replacement;
 - c. development within or affecting the District;
 - d. eyelash beds and maintenance;
 - e. water levels in main lakes; and
 - f. update regarding application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
9. Phase II MS4 Storm Water Management Plan implementation.
10. Community Projects Committee.
11. 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.
12. Federal flood insurance legislation, perimeter levee maintenance, and attendance at national levee conferences.
13. Attorney's report, including:
 - a. annual review of Procedures for Continuing Disclosure Compliance;

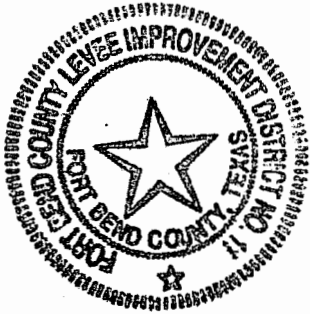
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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements can be made.

- b. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
 - c. renewal of District's insurance policies.
14. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation filed against the District by the Texas Department of Transportation, or a settlement offer.
15. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation filed against the District by the Texas Department of Transportation, or a settlement offer.



Attorney for the District



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