

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

February 5, 2013

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 11 (the "District") met in regular session, open to the public, on the 5th day of February, 2013, inside the boundaries of the District, at Mike Stone Associates, Inc., 19875 Southwest Freeway, Suite 270, Sugar Land, Texas, and the roll was called of the members of the Board:

Justin Ring	President
Jared Jameson	Vice President/ Assistant Secretary
Stuart Rimes	Secretary/ Assistant Vice President

and all of the above were present except Director Jameson, thus constituting a quorum.

Also present at the meeting were Bob Grant, a resident of the District; Jeff Perry and Clark Carruth of Levee Management Services, LLC ("LMS"); Erin Garcia of Myrtle Cruz, Inc.; Greg Ordeneaux of Tax Tech, Inc.; Michael Rusk of LJA Engineering & Surveying, Inc. ("LJA"); Bob Hauck of the Board of Directors of the Greatwood Community Association ("HOA"); Nikkole Luna of Greatwood Community Association; Ben Rosenberg of Storm Water Solutions, LP ("SWS"); and Lynne B. Humphries and Margaret Harwell of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the January 8, 2013, regular meeting, which was provided in advance of the meeting. Following review and discussion, Director Ring moved to approve the minutes as submitted. Director Rimes seconded the motion, which was approved by unanimous vote.

COMMENTS AND QUESTIONS FROM THE PUBLIC

There were no members of the public who wished to address the Board.

ASSOCIATION OF WATER BOARD DIRECTORS SUMMER CONFERENCE

Director Ring stated he attended the conference but no expenses were charged to the District; he said he submitted per diems only. The Board considered authorizing attendance at the Association of Water Board Directors summer conference in Corpus Christi. Upon a motion made by Director Rimes and seconded by Director Ring, the Board voted unanimously to authorize any interested Directors to attend the summer conference.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Garcia distributed and reviewed the bookkeeper's report, including the monthly budget comparison and list of checks presented for approval. A copy of the bookkeeper's report is attached. Following review and discussion, Director Rimes moved to approve the bookkeeper's report and payment of the bills. Director Ring seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Mr. Ordeneaux distributed and reviewed the tax assessor/collector's report, a copy of which is attached. After review and discussion, Director Rimes moved to approve the tax assessor/collector's report and payment of the tax bills. Director Ring seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

Mr. Carruth distributed and reviewed the monthly operator's report, a copy of which is attached. He reviewed and discussed work completed by LMS during the last month as reflected in his report. He stated any new items that were found have been placed on the Greatwood LMS website.

Mr. Carruth reported on picking up trash and debris on the levee during inspection rounds. He stated there was a small hog repair at the No. 2 pump station covered under work order 2303. Mr. Carruth reported that ant bait treatment will be applied in February depending on the weather. Mr. Carruth stated that two resident violations had been resolved.

Mr. Carruth reported that due to the amount of rain received on January 9, 2013, LMS was able to run pumps briefly at pump stations No. 1 and 2. He stated LMS filled in ruts and depressions at pump station No. 2 under work order 2310. Mr. Carruth reported on a transfer switch repair at pump station No. 2 and tested on January 11, 2013. He stated documentation for the transfer switch repair was on the Greatwood LMS website. Mr. Carruth reported that a layer of rip rap will be added to discharge outfall to the river. Mr. Carruth recommended to the Board leasing a pump to fill the amenity lakes now that pumping is allowed again by the Texas Commission on Environmental Quality ("TCEQ"). Ms. Humphries reviewed limitations on appropriation of water imposed by the TCEQ.

Following review and discussion, Director Rimes moved to approve 1) leasing a pump to fill the amenity lakes, but to pump only in accordance with limitations imposed by the TCEQ, and 2) the operator's report as submitted. Director Ring seconded the motion, which was approved by unanimous vote.

ENGINEERING MATTERS

Mr. Rusk distributed and reviewed the engineer's report, a copy of which is attached. He reviewed a proposal in the amount of \$7,250 for platting services related to the proposed Emergency Management Building for the District. He stated as part of the construction plan review process with the City of Sugar Land, the City required a replat of the area for the proposed building. Mr. Rusk responded to additional questions regarding the project.

Mr. Rusk reported on a recent inspection of the gabions and rip-rap material at outfall no. 2 performed by LMS. He stated that rip-rap will be added later this week or next week, weather permitting.

Mr. Rusk updated the Board on the County required emergency action plan. He reported on coordinating with the City of Sugar Land and Fort Bend County on the plan.

Mr. Rusk reported on plantings at the Middle Bayou detention lake wetland shelves. He stated Berg Oliver will be planting when the water level is higher and the climate is favorable for planting.

After review and discussion, Director Rimes moved to approve the engineer's report and the proposal in the amount of \$7,250 for platting services related to the proposed Emergency Management Building for the District. Director Ring seconded the motion, which passed unanimously.

COORDINATION OF MAINTENANCE OF DETENTION LAKE BETWEEN LID, HOA AND MUDS

Mr. Hauck stated the HOA is spending \$1,600 a month to maintain the main lake and proposed that LID 11 pay for maintenance of the lake since it is the owner. Ms. Humphries noted LID 11 does not have park powers so it would not be able to maintain the lake as an amenity, and could only maintain the lake from a drainage standpoint. Director Ring stated the HOA maintains the lake to different standards than the LID. After review and discussion, the Board concurred to table consideration of the proposal until next month's meeting, but agreed the District should contribute to the cost.

PHASE II MS4 STORM WATER MANAGEMENT PLAN IMPLEMENTATION

Mr. Rosenberg distributed and reviewed copies of a storm water management report on the extension period program goals and future permitting and regulation, a copy of which is attached. Mr. Rosenberg said an insert on the disposal of household oils, fats and grease will be sent with the Greatwood Municipal Utility District's water bills. Following discussion, Director Rimes moved to 1) accept the Storm Water

Solutions, LP report; and (2) approve the MUD's to send the bill insert. Director Ring seconded the motion, which carried by unanimous vote.

DISASTER PREPAREDNESS COMMITTEE MATTERS

Director Ring stated the Emergency Preparedness Committee will meet in February. He noted LMS, as the new operator for LID 11, will be integrated into the emergency preparedness plan.

FORT BEND FLOOD MANAGEMENT ASSOCIATION MATTERS/ACTIONS

There were no updates on this item.

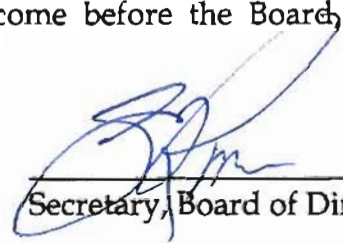
REPORTS ON GREATWOOD PRESIDENT'S MEETING AND ACTIVITIES AND FOLLOW UP ON LEVEE AND DRAINAGE FACILITIES AND OTHER DISTRICT AND GREATWOOD REGIONAL MATTERS

Ms. Humphries updated the Board regarding the Presidents' meeting held in January.

CONSULTANT REVIEW MEETING

The Board concurred to hold a special meeting to review District consultant contracts.

There being no further business to come before the Board, the meeting was adjourned.


Secretary, Board of Directors



ACTION ITEMS

1. LMS will lease an additional pump to fill the main lake and will pump subject to TCEQ limitations.
2. LMS will add rip rap to the discharge outfall to the river.

LIST OF ATTACHMENTS TO MINUTES

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