MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

February 2, 2015

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 2nd day of February, 2015, 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, thus constituting a quorum.

Also present at the meeting were Jeff Perry of Levee Management Services, LLC ("LMS"); Christina Garcia of Myrtle Cruz, Inc.; Greg Ordeneaux of Tax Tech, Inc.; Michael Rusk of LJA Engineering, Inc.; Jim Lawless, architect for the District; Pat Naff of CDC Unlimited, LLC; Bob Grant, resident of the District; and Lynne B. Humphries and Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the January 6, 2015, regular meeting, which were provided in advance of the meeting. Following review and discussion, Director Jameson 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 comments from the public.

TAX ASSESSMENT AND COLLECTION MATTERS

Mr. Ordeneaux distributed and reviewed the February tax assessor/collector's report, a copy of which is attached. He reported the District's 2014 taxes are 81.21% collected. After review and discussion, Director Jameson moved to approve the tax assessor/collector's report and payment of bills. Director Rimes seconded the motion, which passed unanimously.

DISCUSS ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") WINTER CONFERENCE, APPROVE REIMBURSEMENT OF ELIGIBLE EXPENSES, AND AUTHORIZE ATTENDANCE AT SUMMER CONFERENCE

The Board discussed payment of per diems to Director Ring for attendance at the winter Association of Water Board Directors conference. Ms. Garcia noted the per diems were submitted in accordance with the prior approval by the Board. After review and discussion, Director Jameson moved to approve payment of per diems to Director Ring for attendance at the winter AWBD conference and authorize attendance by all interested directors at the summer AWBD conference, June 18-21, 2015 in Corpus Christi, Texas. Director Rimes seconded the motion, which passed unanimously.

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. Ms. Garcia requested approval to release the $7,500 deposit to Mr. Ducayet for use of the District's levee during pool construction, per the operator's request. Mr. Perry stated a final inspection was performed and noted the District's levee was returned to its original condition at the commencement of the pool construction. Following review and discussion, Director Jameson moved to (1) approve the bookkeeper's report and authorize payment of the bills listed therein; and (2) approve the release of the $7,500 deposit to Mr. Ducayet. Director Rimes seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

Mr. Perry 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.

Mr. Perry stated there was wild hog activity on the District's levee and noted LMS will continue to monitor the situation.

Mr. Perry discussed damage to a resident's fence located on Cherry Brook Court that occurred as a result of a tree and its branches located on District property leaning against the fence. After discussion, the Board concurred to remove all trees affecting feneces and directed Mr. Perry to proceed with removal.

Following review and discussion, Director Jameson moved to approve the operator's report as submitted. Director Ring seconded the motion, which was approved by unanimous vote.

LEVEE AND DITCH MOWING

Mr. Naff updated the Board regarding levee and ditch mowing in the District.

ENGINEERING MATTERS

Mr. Rusk discussed and reviewed the engineer's report, a copy of which is attached.

Mr. Rusk updated the Board regarding construction of the emergency response building. He then presented and recommended approval of Pay Application No. 2 to Bass Construction in the amount of $125,588.92.

Mr. Rusk discussed installation of a gas line to service the generator at the emergency response building. He stated CenterPoint provided a proposal in the amount of $3,007.50 for the gas line installation. After review and discussion, Director Ring moved to approve the proposal from CenterPoint in the amount of $3,007.50 for the gas line installation at the emergency response building. Director Jameson seconded the motion, which passed unanimously.

Mr. Rusk stated LJA reviewed two plats, one located on Crabb River Road and the other on Greatwood Parkway related to draining into District facilities. He stated there were no objections to the plat plans.

After review and discussion, Director Jameson moved to (1) approve the engineer's report; and (2) approve Pay Application No. 2 to Bass Construction in the amount of $125,588.92 for the construction of the emergency response building. Director Rimes seconded the motion, which passed unanimously.

EMERGENCY PREPAREDNESS COMMITTEE MATTERS

There were no updates regarding this matter.

COMMUNITY PROJECTS COMMITTEE

Director Jameson updated the Board regarding Community Projects Committee matters. The Board then discussed a proposal from Icenhower Consulting, LLC to spearhead the expanded Community Projects Committee and its efforts to improve the community, a copy of which is filed in the Master District records. After review and discussion, the Board concurred to authorize a contribution of $2,500.00 towards the cost of the proposal, pending the approval and contribution of the Greatwood Homeowners' Association and other Greatwood Districts.

FEDERAL FLOOD INSURANCE LEGISLATION, PERIMETER LEVEE MAINTENANCE, AND ATTENDANCE AT LEVEE CONFERENCES INCLUDING APPROVE COST-SHARING AGREEMENT FOR GREAT RIVER PERIMETER LEVEE FLOOD-FIGHTING EQUIPMENT

Director Jameson reported regarding the Great River Perimeter Levee group ("GRPL") meeting. He stated the GRPL group discussed the need for districts to have access to flood-fighting equipment and concurred to collectively purchase two Tiger Dams within the next two years. He stated the District's contribution would be $37,500.00 per Tiger Dam per year for two years. Ms. Humphries then presented and reviewed a Cost-Sharing Agreement for the Great River Perimeter Levee Flood-Fighting Equipment ("Agreement"). After review and discussion, Director Jameson moved to approve the Agreement and direct that it be filed appropriately and retained in the District's official records. Director Ring seconded the motion, which passed unanimously.

PHASE II MS4 STORM WATER MANAGEMENT PLAN IMPLEMENTATION

Ms. Humphries reported the SWMP for the District was approved by the Texas Commission on Environmental Quality and the Greatwood Stormwater Management Committee will meet in February to discuss and approve the new SWMP. She stated the SWMP will then be presented to each Board for review and approval.

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

There was no discussion regarding this item.

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

(SEAL)

Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Page No.
Tax assessor/collector's report	1
Bookkeeper's report	2
Operator's report	2
Engineer's Report	3