MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

August 3, 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 3rd day of August, 2015, inside the boundaries of the District, at the Emergency Operations Building, 8935-1/2 Park River Road, 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.; Kelley Jurecek of Tax Tech, Inc.; Michael Rusk of LJA Engineering, Inc.; Pat Hughes with the City of Sugar Land; Jim Lawless, architect of the District; Susan Alford of Berg Oliver Associates, Inc.; Debbie Shelton of First Southwest Company ("FSW"); David Brittain, 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 July 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 Ring seconded the motion, which was approved by unanimous vote.

COMMENTS AND QUESTIONS FROM THE PUBLIC

Mr. Brittain discussed current lake levels and noted that as a Director of Fort Bend County Municipal Utility District No. 109, he will coordinate with the Greatwood Golf Club regarding installation of a water meter on the Club's pumps.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Jurecek distributed and reviewed the August tax assessor/collector's report, a copy of which is attached. She reported the District's 2014 taxes are 99.18% collected. After review and discussion, Director Jameson moved to approve the tax assessor/collector's report and payment of bills. Director Ring seconded the motion, which passed unanimously.

The Board discussed Water District nominees for the Fort Bend Central Appraisal District ("FBCAD"). After review and discussion, Director Jameson moved to cast the District's nine (9) votes for Sam Mayson for the FBCAD Water District Nominee. Director Ring seconded the motion, which passed unanimously.

DISCUSS 2015 TAX RATE, SET PUBLIC HEARING DATE, AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

The Board deferred this item pending the receipt of 2015 certified values.

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 presented and reviewed a draft budget for the fiscal year ending September 30, 2016, a copy of which is attached to the bookkeeper's report. The Board requested the District's engineer prepare a capital improvements plan detailing possible future projects, maintenance and expenses. Following review and discussion, Director Jameson moved to approve the bookkeeper's report and authorize payment of the bills listed therein. Director Rimes seconded the motion, which passed unanimously.

LEVEE AND DITCH MOWING

There were no updates regarding this item.

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 the Army Corps of Engineers will inspect the District's levee shortly.

Mr. Perry updated the Board regarding the Interlocal Agreement between the District and Fort Bend County for radio system access and noted ABHR is still negotiating the terms.

The Board and Mr. Brittain discussed installation of a meter to monitor lake levels in the main lake. Mr. Perry stated he would install the meter prior to the next meeting.

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.

ENGINEERING MATTERS

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

Ms. Alford discussed the eyelash bed plantings in the main lake and presented possible planting options. She stated the cost of installation is approximately $7,000.00 and noted maintenance cost would be minimal after the plants are established. Ms. Alford stated April is the optimal time to plant. The Board requested Ms. Alford prepare information as discussed regarding the wetlands bed plantings to be placed on the District's website. The Board requested Ms. Alford present a proposal for the plantings at the next meeting.

After review and discussion, Director Jameson moved to approve the engineer's report. Director Ring seconded the motion, which passed unanimously.

EMERGENCY PREPAREDNESS COMMITTEE MATTERS

There was no discussion regarding this item.

COMMUNITY PROJECTS COMMITTEE

Director Jameson updated the Board regarding the Community Projects Committee ("CPC") meeting. He stated the CPC has narrowed the scope of projects to include a trail system, a community building and renovations to the Pool No. 3 recreation area, including installation of slides and possibly a splash pad; he noted the 3-acre Master District site will be incorporated into the Pool No. 3 recreation area. Director Jameson stated there was discussion of installing practice fields on the MUD-owned 3-acre site. Director Jameson stated the proposed location for the community building is at Recreational Building No. 1 and plans are to replace or modify the building currently there. He stated new practice ball fields on the Booth property and purchasing the golf club are no longer being considered as possible options because the owners are not interested in selling their property.

PHASE II MS4 STORM WATER MANAGEMENT PLAN IMPLEMENTATION

There were no updates regarding 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

Director Ring updated the Board regarding the Presidents' meeting.

The Board discussed Perimeter levee matters.

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

Ms. Humphries reviewed the ABHR Legislative Report, a copy of which is attached.

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

(SEAL)

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 4
FORT BEND COUNTY, TEXAS

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
ABHR Legislative Report	4