MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

December 7, 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 7th day of December, 2015, outside the boundaries of the District, at RiverPark Subdivision Recreational Center, 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 Jeff Perry of Levee Management Services, LLC ("LMS"); Christina Garcia of Myrtle Cruz, Inc.; Kelly Jurecek of Tax Tech, Inc.; Michael Rusk of LJA Engineering, Inc.; Pat Hughes of the City of Sugar Land ("City"); Pat Naff of CDC Unlimited, LLC; and Lynne B. Humphries and Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the November 2, 2015, regular meeting, which were 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.

TAX ASSESSMENT AND COLLECTION MATTERS

Mr. Jurecek distributed and reviewed the November tax assessor/collector's report, a copy of which is attached. She reported the District's 2015 taxes are 4.96% collected. Following 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.

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") WINTER CONFERENCE

Director Ring stated he will only submit per diems for the conference because his expenses will be reimbursed by AWBD. Director Rimes moved to authorize four per diems for Director Ring for the winter AWBD conference. Director Ring 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. Director Ring noted his per diem listed on the bookkeeper's report for the Community Projects Committee meeting was actually for the Presidents' meeting. Following review and discussion, Director Rimes moved to approve the bookkeeper's report and authorize payment of the bills listed therein. Director Ring seconded the motion, which passed unanimously.

AUTHORIZE PREPARATION OF ANNUAL REPORT IN ACCORDANCE WITH DISTRICT'S CONTINUING DISCLOSURE OF INFORMATION AGREEMENT AND AS REQUIRED BY SEC RULE 15-c2-12

Ms. Humphries discussed the requirement for the District to file updated financial information and operating data in the form of an annual report with the Municipal Securities Rulemaking Board, through the Electronic Municipal Market Access System. She requested authorization for ABHR to work with the District's consultants to prepare the continuing disclosure annual report. Following discussion, Director Rimes moved to authorize preparation of the annual report. Director Ring seconded the motion, which passed unanimously.

LEVEE AND DITCH MOWING AND DRAINAGE CHANNEL CLEANOUT

Mr. Naff updated the Board regarding mowing in the District. No written report was presented.

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 is a dip in the levee along Rabbs Bayou as a result of construction related to the new development, Greatwood Lake. He stated the developer was notified they had two weeks to repair the damage or LMS would repair the damage and back bill the developer.

The Board discussed possible unauthorized pumping of water out of the District's lake and noted there is an intake pipe in the lake that was not installed or owned by the District. Mr. Perry stated he met with the golf club owners and they agreed to allow LMS to access the pump building to install a working meter. He stated he will arrange a time to install the meter prior to year-end. Discussion ensued and the Board directed LMS to cap the intake pipe if the golf club does not cooperate after LMS' first attempt to gain access to the pump building. The Board requested LMS request a key to the pump building to allow access and meter reading at any time and directed LMS to cap the intake pipe if at any time locks are changed without notice and issuance of a new key or if LMS cannot gain access to the pump building for any reason.

Mr. Perry stated LMS will continue to monitor water levels during the expected high water event.

Following review and discussion, Director Ring moved to approve the operator's report as submitted. Director Rimes seconded the motion, which passed unanimously.

ENGINEERING MATTERS

The Board reviewed the engineer's report, a copy of which is attached.

Mr. Rusk updated the Board regarding the surplus funds application. The Board requested Mr. Rusk revise the cost summary in the application to reflect the total project cost noted in the resolution.

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

COMMUNITY PROJECTS COMMITTEE ("CPC")

Ms. Humphries stated the HOA believes the CPC would benefit from extending the contract with Icenhower Consulting, LLC to assist the CPC with the project planning phase of the park development. She stated the HOA requested the District consider funding one-third of a $7,500 contract extension, with the HOA and Fort Bend County Municipal Utility District No. 106, acting as Master District, each contributing one-third as well. Ms. Humphries stated the matter was discussed at the Presidents' meeting and the Presidents' recommended contributing the funds to extend the contract as discussed above. After discussion, Director Rimes moved to approve the District contributing one-third of the $7,500 contract extension for Icenhower Consulting LLC. Director Ring seconded the motion, and the motion passed by majority vote.

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

There was no discussion regarding this item.

FEDERAL FLOOD INSURANCE LEGISLATION, PERIMETER LEVEE MAINTENANCE, AND ATTENDANCE AT LEVEE CONFERENCES

The Board discussed Perimeter levee matters and noted a Perimeter Levee meeting will be held on December 10, 2015 at 8:00 a.m. at the City of Sugar Land City Hall.

The Board discussed ratchet charges imposed by CenterPoint Energy impacting levee improvement districts and noted the matter will be discussed on December 11, 2015 at 11:00 a.m. at the Fort Bend Economic Development Council at the Fluor building.

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

(SEAL)

Asst. 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