

**AGENDA AND NOTICE OF MEETING  
FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2  
OF FORT BEND COUNTY, TEXAS**

Notice is hereby given that the Board of Directors of First Colony Levee Improvement District No. 2 of Fort Bend County, Texas will hold a **regular** meeting, open to the public, on **Tuesday, January 7, 2014, at 12:00 p.m.** at the offices of **Coats Rose, P.C., 3 East Greenway Plaza, Suite 2000, Houston, Harris County, Texas, 77046** located outside the boundaries of the District, to consider and act upon the following matters:

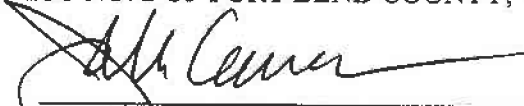
1. Hear from the public;
2. Approve minutes of the regular Board meeting held December 4, 2013;
3. Approve Tax Collector's report, including but not limited to:
  - (a) authorizing payments from the tax account;
  - (b) review of delinquent tax account list;
4. Hear report from Champions Hydro-Lawn, including but not limited to:
  - (a) discuss authorizing mowing levee;
  - (b) discuss proposals to repair levee;
5. Operator's report, including but not limited to:
  - (a) review and approval of proposed repair and maintenance items;
6. Discuss status of Sustainable Growth Texas, LLC contract items;
7. Hear Engineer's report, including but not limited to:
  - (a) review proposed capital improvements budget;
  - (b) discuss bids to de-silt Commonwealth Boulevard;
  - (c) discuss maintenance building and take any necessary action;
  - (d) consider approval of report, pay estimates and change orders for projects;
8. Approve Bookkeeper's report, including but not limited to:
  - (a) authorize payment of the bills of the District;
9. Hear Attorney's Report, including but not limited to:
  - (a) discuss "ring levee" issues and take any necessary actions;
  - (b) discuss FBFMA issues and take any necessary actions;
  - (c) discuss and take any action on Operator's contract;
10. Such other matters as may come before the Board.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 31<sup>st</sup> day of December, 2013.



FIRST COLONY LEVEE IMPROVEMENT  
DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS

  
\_\_\_\_\_  
John G. Cannon  
Coats Rose, P.C.  
Attorney for the District