

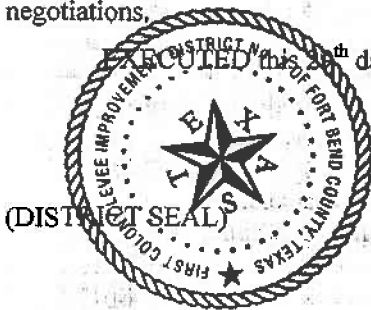
**AGENDA AND NOTICE OF MEETING  
FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2  
OF FORT BEND COUNTY, TEXAS**

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, February 4, 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 January 7, 2014;
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;
  - (c) authorize attorneys to contact delinquent taxpayers;
  - (d) consider imposing 20% penalty on all 2013 delinquent taxes due on July 1, 2014, and entering into contract with attorney to collect said taxes;
  - (e) consider granting tax exemptions for 2014 tax year
4. Hear Financial Advisor's Report, including but not limited to:
  - (a) receive and discuss defeasance analysis;
  - (b) consider adopting Resolution Calling for Redemption of Bonds;
5. Hear report from Champions Hydro-Lawn, including but not limited to:
  - (a) discuss authorizing mowing levee;
  - (b) discuss proposals to repair levee;
6. Operator's report, including but not limited to:
  - (a) review and approval of proposed repair and maintenance items;
  - (b) receive quarterly maintenance report on generator;
  - (c) conduct annual review and consider updating EAP;
7. Discuss status of Sustainable Growth Texas, LLC contract items;
8. 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;
9. Approve Bookkeeper's report, including but not limited to:
  - (a) authorize payment of the bills of the District;
10. 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;
11. 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.

RESOLVED, this 3<sup>rd</sup> day of January, 2014.



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

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