

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

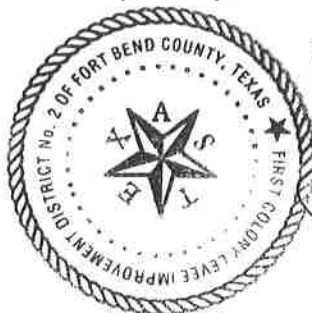
Notice is hereby given that the Board of Directors of First Colony Levee Improvement District No. 2 of Fort Bend County, Texas will hold a **regular** meeting, open to the public, on **Tuesday, June 3, 2014, at 12:00 p.m.** at the offices of **Coats Rose, P.C., 3 East Greenway Plaza, Suite 2000, Houston, 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 May 6, 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;
4. Hear report from Champions Hydro-Lawn, including but not limited to:
 - (a) discuss authorizing mowing levee;
 - (b) discuss proposals to repair levee;
 - (c) discuss proposal for pressure washing and graffiti removal;
 - (d) discuss proposal to extend fence along southern levee boundary;
5. Operator's report, including but not limited to:
 - (a) review and approval of proposed repair and maintenance items;
6. 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;
 - (e) discuss request for waiver of MS 4 permit and take any necessary action;
7. Approve Bookkeeper's report, including but not limited to:
 - (a) authorize payment of the bills of the District;
 - (b) consider amending Bookkeeper's contract;
8. Hear Attorney's Report, including but not limited to:
 - (a) consider renewal of insurance policy;
 - (b) discuss "ring levee" issues and take any necessary actions;
 - (c) discuss FBFMA issues and take any necessary actions, including considering contribution toward hiring a lobbyist;
9. 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 29th day of May, 2014.

(DISTRICT SEAL)



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



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