

**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 **special meeting**, open to the public, on **Friday, June 27, 2014, at 10:00 a.m. at The Commonwealth Recreation Center, 4330 Knightsbridge Blvd., Sugar Land, Fort Bend County, Texas 77479**, located inside the boundaries of the District, to consider and act upon the following matters:

1. Meet with Four and One, LLC to discuss master plan for landscaping in the District;
2. Discuss potential for joint projects with City of Sugar Land 4B Corporation and Commonwealth Homeowners Association;
3. Discuss construction of storage building; and
4. Such other matters as may come before the Board.

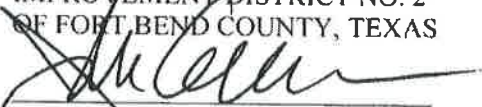
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic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

EXECUTED this 20th day of June, 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