

**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, July 1, 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:

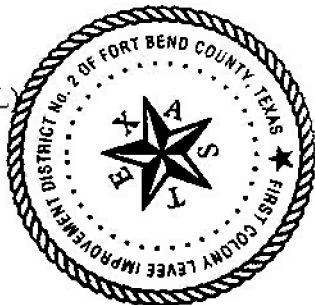
1. Hear from the public;
2. Approve minutes of the regular Board meeting held June 3, 2014;
3. Approve Tax Collector's report, including but not limited to:
 - (a) authorizing payments from the tax account;
 - (b) review of delinquent tax account list;
4. Hear report from Champions Hydro-Lawn, including but not limited to:
 - (a) discuss authorizing mowing levee;
 - (b) discuss proposals to repair levee;
 - (c) discuss proposal to extend fence along southern levee boundary;
 - (d) discuss repair/landscaping projects in the District and take appropriate action;
5. Operator's report, including but not limited to:
 - (a) review and approval of proposed repair and maintenance items;
 - (b) discuss Operator's role and responsibilities;
6. Hear Engineer's report, including but not limited to:
 - (a) review proposed capital improvements budget;
 - (b) discuss Fort Bend County levee inspection program;
 - (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;
9. Such other matters as may come before the Board.

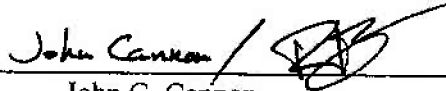
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic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

EXECUTED this 26th day of June, 2014.

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

(DISTRICT SEAL)





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