

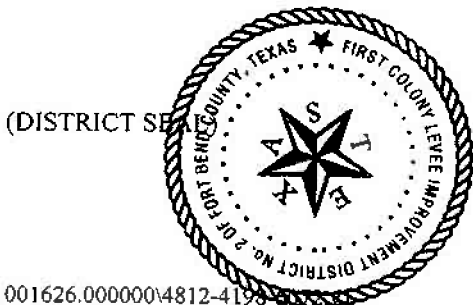
**AGENDA AND NOTICE OF MEETING
FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2
OF FORT BEND COUNTY, TEXAS**

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, August 5, 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 special Board meeting held June 27, 2014 and regular Board meeting held July 1, 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. Financial Advisor's report, including but not limited to:
 - (a) consider setting 2014 tax rate;
5. 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;
6. Operator's report, including but not limited to:
 - (a) review and approval of proposed repair and maintenance items;
7. 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 MS4 permit and take any necessary action;
8. Approve Bookkeeper's report, including but not limited to:
 - (a) authorize payment of the bills of the District;
 - (b) consider adopting budget for fiscal year ending September 30, 2015;
9. Hear Attorney's Report, including but not limited to:
 - (a) consider renewal of insurance policy;
 - (b) consider approving revised interlocal agreement for disaster debris cleanup;
 - (c) consider approving interlocal agreement for rental of radio equipment;
 - (d) approve order designating meeting place outside the district and authorize publishing notice;
 - (e) execute previously approved engagement letter for audit of fiscal year ending 9/30/2014;
 - (f) discuss "ring levee" issues and take any necessary actions;
 - (g) discuss FBFMA issues and take any necessary actions;
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 30th day of July, 2014.



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


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