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, December 1, 2015**, at **12:00 p.m.** at the offices of **Coats, Rose, Yale, Ryman & Lee, P.C., 9 Greenway Plaza, Suite 1100, Houston, 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 October 6, 2015;
3. Approve Tax Collector's report, including but not limited to:
   (a) authorizing payments from the tax account; and
   (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; and
   (c) 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; and
6. Hear Engineer's report, including but not limited to:
   (a) review capital improvements budget;
   (b) consider approval of report, pay estimates and change orders for projects; and
   (c) discuss request for waiver of MS4 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;
8. Hear Attorney's Report, including but not limited to:
   (a) discuss any landscape projects and act thereon;
   (b) discuss status of efforts to acquire land from HOA;
   (c) discuss "ring levee" issues and take any necessary actions;
   (d) approve audit;
   (e) ratify resolution casting ballot for election of a person to the Board of the Fort Bend County Appraisal District.
   (f) discuss "ratchet charge" inquiry and upcoming meeting at the Greater Fort Bend Economic Development Council.
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 25th day of November, 2015.

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

(DISTRICT SEAL)

John G. Cannon, Esq.
Coats, Rose, Yale, Ryman & Lee, P.C.
Attorney for the District

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EXHIBIT
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