

**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 attend a special meeting, open to the public, on **Tuesday, April 12, 2016, at 12:00 p.m.** at the Fort Bend Chamber of Commerce, 445 Commerce Green Blvd., Sugar Land, TX 77478, to consider and act upon the following matters:

1. Attend Sugar Stone Perimeter Levee (“Ring Levee”) Meeting and discuss issues related to Ring Levee.


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 7th day of April, 2016.

(DISTRICT SEAL)



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



John G. Cannon
Coats | Rose
Attorney for the District