

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

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of **First Colony Levee Improvement District No. 2** of Fort Bend County, Texas (the "District") will hold a regular meeting, open to the public, on **Tuesday, May 3, 2016, at 12:00 p.m.** at the offices of **Coats Rose, P.C., 9 Greenway Plaza, Suite 1100, Houston, Texas 77046**, a designated meeting place 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 April 5, 2016;
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 repair/landscaping projects in the District and take appropriate action;
 - (d) consider bid to clear pipeline easement;
5. Hear Operator's report, including but not limited to:
 - (a) review and approval of proposed repair and maintenance items;
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;
 - (c) discuss request for waiver of MS4 permit and take any necessary action;
 - (d) consider changes to emergency action plan;
7. Approve Bookkeeper's report, including but not limited to:
 - (a) authorize payment of the bills of the District;
8. Hear report from Four and One LLC on park and recreational projects including:
 - (a) authorize bidding contract for work;
 - (b) schedule any necessary meetings;
 - (c) consider taking any action in connection with City of Sugar Land 4B Corporation grant;
 - (d) consider bid to replace park benches;
9. Hear Attorney's report, including but not limited to:
 - (a) discuss "ring levee" issues and take any necessary actions;
 - (b) consider proposals from website managers;
 - (c) designate the Fort Bend Chamber of Commerce a meeting place outside the district;
 - (d) consider proposal to deed land to the district; and
 - (e) consider adopting resolutions relating to Texas Water Code § 49.199 and resolutions setting parameters on authority of directors to authorize work and/or services of consultants.

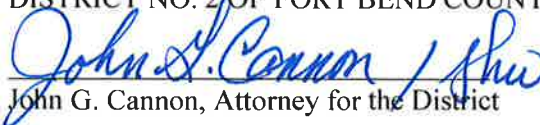
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic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

EXECUTED this 27th day of April, 2016.

(DISTRICT SEAL)



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


John G. Cannon, Attorney for the District