

**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, July 5, 2016, at 12:00 p.m.** at the offices of **Coats Rose, 9 Greenway Plaza, Ste. 1100, Houston, Texas 77046**, a designated meeting place outside the boundaries of the District, to consider and act upon the following:

1. Hear from the public;
2. Hear presentation from Shannon Waugh of Off Cinco;
3. Approve minutes of the special meeting held May 24, 2016; the emergency meeting held May 27, 2016; and the regular meeting held June 7, 2016;
4. Approve Tax Collector's report, including but not limited to:
 - (a) authorize payments from the tax account;
 - (b) review delinquent tax account list;
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 repair/landscaping projects in the District and take appropriate action;
 - (d) consider bids to clear pipeline easement;
6. Hear 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 capital improvements budget;
 - (b) consider approval of report, pay estimates and change orders for projects;
 - (c) consider changes to emergency action plan;
8. Approve Bookkeeper's report, including but not limited to:
 - (a) authorize payment of the bills of the District;
9. Hear report from Four and One, LLC on park and recreational projects including:
 - (a) discuss letter to residents and take any necessary action on same;
 - (b) schedule any necessary meetings;
 - (c) consider taking any action in connection with City of Sugar Land 4B Corporation grant including approving agreement with City;
 - (d) consider authorizing advertisement for bid of park and recreational projects;
 - (e) consider replacement of park benches;
10. Hear Attorney's report, including but not limited to:
 - (a) discuss "ring levee" issues and take any necessary actions;
 - (b) consider adopting resolutions relating to Texas Water Code § 49.199 and resolutions setting parameters on authority of directors to authorize consultant work;
 - (c) consider adopting policy limiting landscape expenditures or expenditures not related to core levee maintenance; and
 - (d) consider approving insurance renewal.

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 29th day of June, 2016.



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


John G. Cannon, Attorney for the District