

**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, August 16, 2016, at 12:00 p.m.** at Coats Rose, 9 Greenway Plaza, Ste. 1100, Houston, Texas 77046, a designated meeting place outside the district, to consider and act upon the following matters:

1. Consider authorizing the design and/or advertisement for bid of park and recreational construction projects along Commonwealth Boulevard;
2. Consider taking any action in connection with City of Sugar Land 4B Corporation grant, including approving the Agreement with City; and
3. Consider Order Adopting Rules Establishing Standards for Recreational Facilities under Texas Water Code § 49.465.


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 12th day of August, 2016.

(DISTRICT SEAL)



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


John G. Cannon
Coats | Rose
Attorney for the District