

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

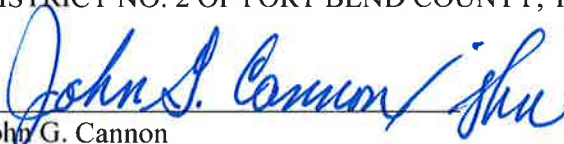
Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of **First Colony Levee Improvement District No. 2** of Fort Bend County, Texas (the "District") will hold a regular meeting, open to the public, on **Tuesday, October 4, 2016, at 12:00 p.m.** at the 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. Approve minutes of regular meeting held on September 6, 2016;
3. Approve Tax Collector's report, including but not limited to:
 - (a) authorize payments from the tax account;
 - (b) review delinquent tax account list;
4. Open public hearing regarding the 2016 tax rate; consider adopting order setting 2016 tax rate and amend notice to sellers and purchasers;
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;
6. Hear Operator's report, including but not limited to:
 - (a) review and approval of proposed repair and maintenance items;
 - (b) consider bids to pave driveway at storage building;
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;
8. Approve Bookkeeper's report, including but not limited to:
 - (a) authorize payment of the bills of the District;
 - (b) consider amending budget;
9. Hear Attorney's report, including but not limited to:
 - (a) discuss "ring levee" issues and take any necessary actions;
 - (b) consider request from HOA to pay for Bradford Pear trees.

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 September, 2016.

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



John G. Cannon
Attorney for the District

