

**AGENDA AND NOTICE OF MEETING
FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2
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 special meeting, open to the public, on Tuesday, January 10, 2017, at 12:00 p.m., at the Fort Bend Chamber of Commerce, 445 Commerce Green Blvd., Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. National Conference Attendance and approval of expenses reimbursed.
2. Perimeter levee inspection and maintenance matters, including:
 - a) physical condition of perimeter levee and any ongoing improvement projects;
 - b) ant control;
 - c) United States Army Corps of Engineers Rehabilitation and Inspection Program;
 - d) County levee inspection reports;
 - e) Emergency Action Plan of districts; and
 - f) irrigation of levee.
3. Legislative and regulatory developments related to perimeter levee.
4. Reports on emergency operations, if any, and coordination with other entities.
5. Schedule for perimeter levee participant meetings including participant responsibilities for agenda, minutes/notes, room rental, and meeting arrangements.

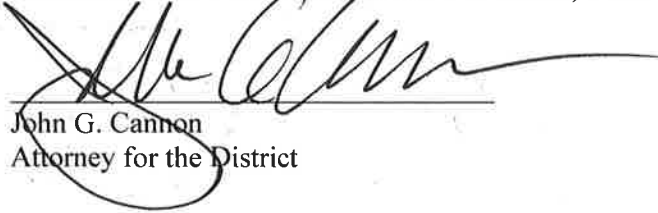
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic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

EXECUTED this 4th day of January, 2017.

(SEAL)



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



John G. Cannon
Attorney for the District