

## NOTICE OF MEETING

### FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2

The Board of Directors of First Colony Levee Improvement District No. 2 will hold a special meeting on Tuesday, April 11, 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. 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.
2. Legislative and regulatory developments related to perimeter levee.
3. Reports on emergency operations, if any, and coordination with other entities.
4. 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 5th day of April, 2017.

(SEAL)



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

  
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John G. Cannon  
Attorney for the District