

**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 meeting in special session, open to the public, on **Tuesday, January 16, 2018, at 12:00 p.m. at 4330 Knightsbridge Boulevard, Sugar Land, Texas 77479**, a designated meeting place inside the boundaries of the District, to consider and act upon the following:

1. Hear from the public.
2. Approve minutes of meeting held on December 5, 2017.
3. Hear from Auditor and consider taking action, including:
 - (a) receive and review fiscal year end 2017 audit; and
 - (b) approve fiscal year end 2017 audit.
4. Approve Tax Collector's report, including but not limited to:
 - (a) authorize payments from the tax account; and
 - (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; and
 - (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 approve 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; and
 - (c) consider approving award of contracts and/or authorizing engineer to advertise for bids.
8. Approve Bookkeeper's report, including but not limited to:
 - (a) authorize payment of District bills.
9. Hear Attorney's report, including but not limited to:
 - (a) consider approval and execution of the Interlocal Agreement for Installation and Maintenance of a Rain Gauge.

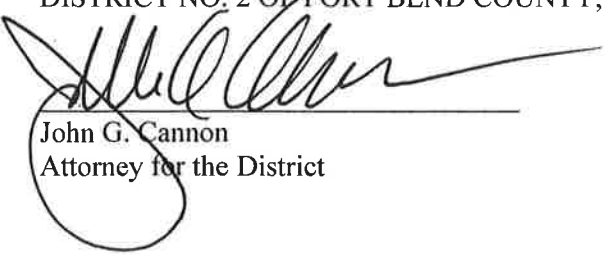
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic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

EXECUTED this 16th day of January, 2018.

(SEAL)



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


John G. Cannon
Attorney for the District