

**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 meet in regular session, open to the public, on **Tuesday, September 4, 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. Open public hearing regarding 2018 tax rate; consider adopting Order Setting 2018 Tax Rate and amend Notice to Sellers and Purchasers.
3. Approve minutes of meeting held on August 7, 2018.
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; and
 - (b) review and approve letter to AT&T FirstNet.
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; and
 - (b) consider adopting budget for fiscal year ending September 30, 2019.
9. Hear Attorney's report and consider taking any action required, including but not limited to:
 - (a) ratify Amended Contract with Off-Cinco, and authorization to prepare and distribute District mailers.

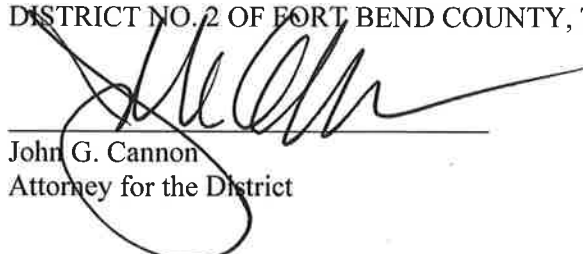
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic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

EXECUTED this 29th day of August, 2018.

(SEAL)



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



John G. Cannon
Attorney for the District