

**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, February 12, 2019**, at **2:00 p.m.** at **4950 Avondale Dr. Sugar Land, TX 77479**, a designated meeting place inside the boundaries of the District, to consider and act upon the following:

1. Meeting with contractor to discuss contract for pump station improvements, and consider taking any action required.

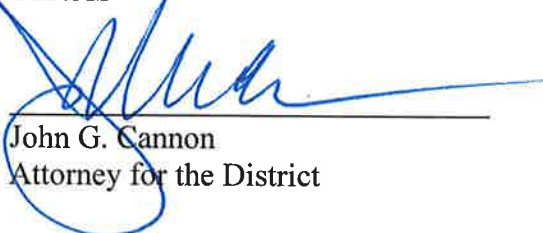
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic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

EXECUTED this 6<sup>th</sup> day of February, 2019.

(SEAL)



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

  
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John G. Cannon  
Attorney for the District