

**AMENDED 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, August 6, 2019, 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 July 2, 2019.
3. Consider engaging auditor for fiscal year ending September 30, 2019.
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 and consider terminating delinquent accounts.
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;
 - (b) review and approve camera proposal for pump station;
 - (c) review operator contract and insurance requirements; and
 - (d) consider approving amended operating services contract.
7. Hear Engineer's report, including but not limited to:
 - (a) consider approval of report, pay estimates, and change orders for projects;
 - (b) consider approving award of contracts and/or authorizing engineer to advertise for bids;
 - (c) discuss pump station construction and schedule;
 - (d) discuss proposals for pumps and take any action required; and
 - (e) review and approve design of bunkhouse.
8. Approve Bookkeeper's report, including but not limited to:
 - (a) authorize payment of District bills.
9. Hear Attorney's report and consider taking any action required.
10. Discuss 2019 tax rate and call hearing on proposed tax rate.

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 31st day of July, 2019.

(SEAL)



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

John G. Cannon
Attorney for the District