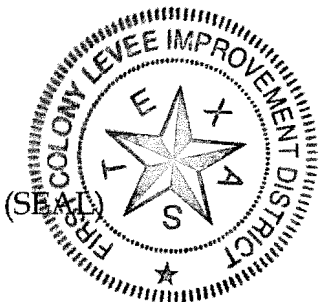


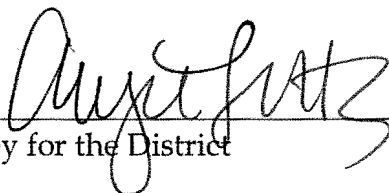
## NOTICE OF MEETING

### FIRST COLONY LEVEE IMPROVEMENT DISTRICT

The Board of Directors of First Colony Levee Improvement District, will hold a special meeting, on Tuesday, January 10, 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. National Conference Attendance and approval of expenses reimbursed.
2. 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.
3. Legislative and regulatory developments related to perimeter levee.
4. Reports on emergency operations, if any, and coordination with other entities.
5. Schedule for perimeter levee participant meetings including participant responsibilities for agenda, minutes/notes, room rental, and meeting arrangements.



  
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Attorney for the District

First Colony Levee Improvement District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.