

## NOTICE OF MEETING

### FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS

The Board of Directors of First Colony Levee Improvement District of Fort Bend County, Texas, will hold a regular meeting, on Monday, February 12, 2018, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Update District Information Kit.
4. District's website updates at [www.firstcolonylid.org](http://www.firstcolonylid.org), notices, and email alerts.
5. Approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
6. Hurricane Harvey related matters, including status of District facilities and operations and approval of any related agreements, construction, and applications for financial assistance.
7. Acknowledge merger of First Southwest Company, LLC, into Hilltop Securities Inc., and authorize execution of District Registration Form.
8. Financial and bookkeeping matters, including payment of bills and review of investments.
9. Accept annual disclosure statements for Investment Officer and bookkeeper.
10. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Adopt Resolution Concerning Exemptions from Taxation.
12. MS4 Storm Water Management Plan implementation.
13. Annual written report from operator and engineer summarizing activity in the District and condition of facilities, including recommendation for repairs, modifications, or changes in operation or procedures for upcoming year and budget planning purposes.
14. Operation of District facilities, billings and repairs and maintenance, including:
  - a. mowing and maintenance report and turf management report; and
  - b. uniform operation and maintenance checklist for perimeter levee.
15. Easements and deeds.
16. Fort Bend County Levee Improvement District No. 19 proposal for construction of Lost Creek Pump Station.
17. Engineering matters, including:
  - a. station numbers for District facilities;
  - b. First Colony MUD 9 maintenance of Ditch "B" outfall;
  - c. Fort Bend Municipal Utility District No. 46 closure and certification matters;
  - d. authorize design, approve plans and specifications, authorize advertisement, and award contract for construction and maintenance projects in the district, including:
    - i. outfall ditch slope paving and interior pond expansions;

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- e. pay estimates and change orders for construction and maintenance projects in the district.
- 18. Fort Bend Flood Management Association ("FBFMA") meetings and updates, proposed brochures, NFIP legislation, and flood management conferences and updates and approve all reimbursements to directors.
- 19. Emergency action planning.

  
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Attorney for the District



First Colony ID 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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