

## 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 Friday, July 20, 2018, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Authorize auditor to conduct audit for fiscal year end July 31, 2018.
4. District's website updates at [www.firstcolonylid.org](http://www.firstcolonylid.org), notices, and email alerts.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Approve budget for fiscal year end July 31, 2019.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. MS4 Storm Water Management Plan implementation.
9. Operation of District facilities, billings and repairs and maintenance, including:
  - a. mowing and maintenance report and turf management report;
  - b. uniform operation and maintenance checklist for perimeter levee; and
  - c. station numbers for District facilities.
10. Easements and deeds.
11. Engineering matters, including:
  - a. Closure of Flat Bank Creek diversion channel;
  - b. proposal of Lost Creek Pump Station;
  - c. authorize design, approve plans and specifications, authorize advertisement, and award contract for construction and maintenance projects in the district; and
  - d. pay estimates and change orders for construction and maintenance projects in the district, including:
    - i. outfall ditch slope paving and interior pond expansions.
12. 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.
13. Emergency action planning.
14. Approve Revised Emergency Action Plan.



  
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Attorney for the District