

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, December 21, 2018, at 9:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Trinity Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. District's website updates at www.firstcolonylid.org, notices, and email alerts.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Authorize renewal of District's insurance policies.
7. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget.
8. Approve Depository Pledge Agreement with Compass Bank.
9. MS4 Storm Water Management Plan implementation.
10. 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.
11. Easements and deeds.
12. Engineering matters, including:
 - a. Missouri City subdivision project, including accept plat;
 - b. closure of Flat Bank Creek diversion channel;
 - c. proposal of Lost Creek Pump Station;
 - 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; and
 - e. pay estimates and change orders for construction and maintenance projects in the district.
13. 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.

14. Emergency action planning.
15. Review and update Eminent Domain Report to the Texas Comptroller.
16. Agenda items for next meeting.





Attorney for the District

First Colony LID 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).

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 the appropriate arrangements can be made.