

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, February 22, 2019, 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. Lost Creek Pump Station, including Cost Sharing Agreement for 2-D modeling project.
4. Financial and bookkeeping matters, including payment of bills, review of investments, amend budget, and accept annual disclosure statements for Investment Officer and bookkeeper.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and adopt Resolution Concerning Exemptions from Taxation.
6. District's website updates at www.firstcolonylid.org, notices, and email alerts.
7. Update of District Information Kit.
8. Approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
9. Adopt Resolution Establishing Out-of-District Meeting Place.
10. Discuss second quarter Perimeter Levee meeting.
11. MS4 Storm Water Management Plan implementation.
12. 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.
13. 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.
14. Easements and deeds.
15. Engineering matters, including:
 - a. Missouri City subdivision project, including accept plat;
 - b. closure of Flat Bank Creek diversion channel;

- c. 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
 - d. pay estimates and change orders for construction and maintenance projects in the district.
16. Fort Bend Flood Management Association meetings and updates, including proposal for Texas Water Day meeting, NFIP legislation, flood management conferences, updates, and approve all reimbursements to directors.
 17. First Colony Community Association matters.
 18. Emergency action planning.
 19. 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.