

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, April 12, 2019, at 9:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Guadalupe Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. MS4 Storm Water Management Plan implementation.
4. District's website updates at www.firstcolonylid.org, notices, and email alerts; and authorize postcard mail-out.
5. Discuss second quarter Perimeter Levee meeting.
6. Engage Husch-Blackwell for Texas Water Day, and discuss ongoing representation, if needed.
7. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. 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.
10. Engineering matters, including:
 - a. Lost Creek Pump Station;
 - b. Missouri City subdivision project, including accept plat;
 - c. Flat Bank Creek diversion channel closure;
 - d. easements and deeds;
 - e. 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
 - f. pay estimates and change orders for construction and maintenance projects in the district.
11. 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.
12. Emergency action planning.
13. Agenda items for next meeting.



Angie Lutz

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).

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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.