

## NOTICE OF MEETING

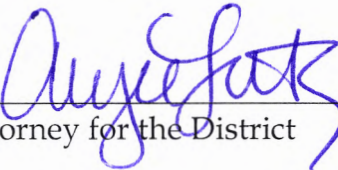
### FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS

The Board of Directors of First Colony Levee Improvement District of Fort Bend County, Texas, will hold a regular meeting, on **Friday, June 28, 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. Update from Fort Bend County Commissioners Court.
4. Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
5. MS4 Storm Water Management Plan implementation.
6. District's website updates at [www.firstcolonylid.org](http://www.firstcolonylid.org), notices, and email alerts.
7. Financial and bookkeeping matters, including payment of bills, review of investments, amend budget for fiscal year end July 31, 2019, if necessary, adopt budget for fiscal year end July 31, 2020, and approve Depository Pledge Agreement with BBVA USA.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
10. Operation of District facilities, billings and repairs and maintenance, including mowing and maintenance report and turf management report.
11. Engineering matters, including:
  - a. Steepbank Creek Watershed Regional Modeling Project and proposed Lost Creek Pump Station;
  - b. Steepbank Creek Watershed study update;
  - c. Missouri City subdivision project, including accept plat;
  - d. Flat Bank Creek diversion channel closure;
  - e. rain/water level gauge installation;
  - f. easements and deeds;
  - g. 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
  - h. pay estimates and change orders for construction and maintenance projects in the district.

12. Fort Bend Flood Management Association meetings and updates, NFIP legislation, flood management conferences, and approve all reimbursements to directors.
13. Emergency action planning.
14. Agenda items for next meeting.



  
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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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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.