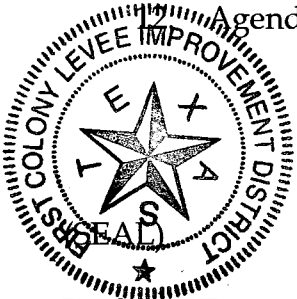


NOTICE OF MEETING

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, May 17, 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. MS4 Storm Water Management Plan implementation.
 5. District's website updates at www.firstcolonylid.org, notices, and email alerts.
 6. Financial and bookkeeping matters, including payment of bills, review of investments, amend budget for fiscal year end July 31, 2019, and budget for fiscal year end July 31, 2020.
 7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 8. 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.
 9. Engineering matters, including:
 - a. Steepbank Creek Watershed study update;
 - 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.
 10. Fort Bend Flood Management Association meetings and updates, NFIP legislation, flood management conferences, and approve all reimbursements to directors.
 11. Emergency action planning.
- 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).

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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.