

## NOTICE OF MEETING

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

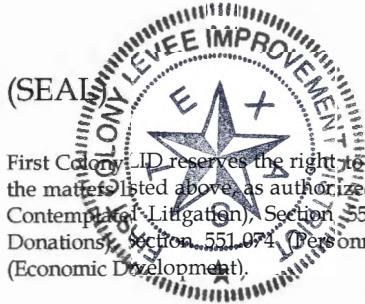
The Board of Directors of First Colony Levee Improvement District of Fort Bend County, Texas, will hold a regular meeting, on **Friday, September 13, 2019, at 12:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Guadalupe Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

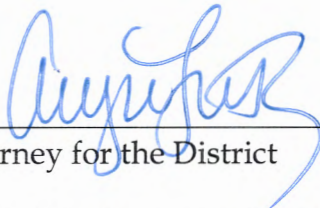
1. Public comments.
2. Approve minutes.
3. MS4 Storm Water Management Plan implementation.
4. Update from Fort Bend County Commissioners Court.
5. District's website updates at [www.firstcolonylid.org](http://www.firstcolonylid.org), notices, and discuss quarterly email blast.
6. Discuss renewal of District's insurance policies and authorize appropriate action.
7. Authorize auditor to conduct audit for fiscal year end July 31, 2019.
8. Financial and bookkeeping matters, including payment of bills and review of investments.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
11. Operation of District facilities, billings and repairs and maintenance, including mowing and maintenance report and turf management report.
12. Engineering matters, including:
  - a. Steepbank Creek Watershed Regional Modeling Project and proposed Lost Creek Pump Station;
  - b. Missouri City subdivision project, including accept plat;
  - c. Flat Bank Creek diversion channel closure;
  - d. rain/water level gauge installation;
  - e. easements and deeds;
  - f. 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
    - ii. Ditch "B" outfall structure slope paving; and
  - g. pay estimates and change orders for construction and maintenance projects in the district.

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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

13. Fort Bend Flood Management Association meetings and updates, NFIP legislation, flood management conferences, and approve all reimbursements to directors.
14. Emergency action planning.
15. Report regarding legislative matters.
16. 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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