

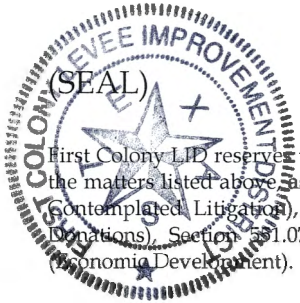
NOTICE OF MEETING

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, November 15, 2019, at 8:00 a.m.**, at the Heritage Colony Clubhouse, 3320 Double Lake, Missouri City, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget for fiscal year end July 31, 2020.
3. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
4. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/ Dealers with Whom the District May Engage in Investment Transactions.
5. Operation of District facilities, billings and repairs and maintenance, including mowing and maintenance report and turf management report.
6. 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.
7. Approve audit for fiscal year ended July 31, 2019.
8. Authorize attorney to request renewal of Directors' terms of office from Fort Bend County Commissioners Court, including approve Resolution Requesting Commissioners Court of Fort Bend County to Appoint Director to First Colony Levee Improvement District.

9. Tour of District facilities.



Angie Lutz/cc

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.