

## 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 Monday, January 23, 2017, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Red River Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Update District Information Kit.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. MS4 Storm Water Management Plan implementation.
9. Operation of District facilities, billings and repairs and maintenance, including:
  - a. mowing and maintenance report and turf management report;
  - b. residents' drainage pipes causing erosion;
  - c. uniform operation and maintenance checklist for perimeter levee; and
  - d. Agreement with Fort Bend County Levee Improvement District No. 2 regarding storage and use of District's generator.
10. Easements and deeds.
11. Engineering matters, including:
  - a. First Colony MUD 9 maintenance of Ditch "B" outfall;
  - b. Fort Bend Municipal Utility District No. 46 closure and certification matters;
  - c. swale construction for City of Missouri City trail drainage;
  - d. authorize design, approve plans and specifications, authorize advertisement, and award contract for construction and maintenance projects in the district; and
  - e. pay estimates and change orders for construction and maintenance projects in the district.
12. Fort Bend Flood Management Association ("FBFMA") meetings and updates, proposed brochures, NFIP legislation, and flood management conferences and updates and approve all reimbursements to directors.

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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 appropriate arrangements can be made.