

## 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, July 17, 2017, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Rio Grande Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Authorize auditor to conduct audit for fiscal year end July 31, 2017.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Adopt budget for fiscal year end July 31, 2018.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and approval of Assignment and Assumption of Agreement for Services of Tax Assessor and Collector.
7. Authorize ABHR to request renewal of Director's term 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.
8. MS4 Storm Water Management Plan implementation.
9. Annual written report from operator and engineer summarizing repairs needed in the District.
10. Operation of District facilities, billings and repairs and maintenance, including:
  - a. terminate Operating Agreement with Storm Water Solutions and engage LID Solutions, LLC for levee operations;
  - b. mowing and maintenance report and turf management report;
  - c. residents' drainage pipes causing erosion;
  - d. uniform operation and maintenance checklist for perimeter levee; and
  - e. Bill of Sale and Priority Agreement for generator.
11. Easements and deeds.
12. 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.
13. 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.

14. Emergency action planning.
15. Report regarding legislative matters.

*Angie Just*

Attorney for the District

