

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, October 16, 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
4. Hurricane Harvey related matters, including status of District facilities and operations and approval of any related agreements and applications for financial assistance.
5. Communications matters, including:
 - a. review proposals for website creation and maintenance, and services agreement for website design;
 - b. review proposals and service agreement with Classic Messaging; and
 - c. brochure planning and related invoice.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Amend budget for fiscal year end July 31, 2018.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
10. MS4 Storm Water Management Plan implementation.
11. 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. proposal for barricade at outfall structure entry road.
12. Easements and deeds.
13. 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;

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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.

- 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.
- 14. 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.
- 15. Emergency action planning.



Attorney for the District



First Colony EID 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).

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 special meeting, on Monday, October 16, 2017, at 6:30 p.m., at Lexington Creek Elementary, 2335 Dulles Avenue, Missouri City, Texas, to discuss and, if appropriate, act upon the following items:

1. Town hall meeting regarding operation of levee districts and Hurricane Harvey.





Attorney for the District