

NOTICE OF MEETING

FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS

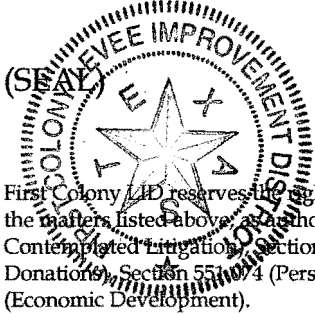
The Board of Directors of First Colony Levee Improvement District of Fort Bend County, Texas, will hold a regular meeting, on Monday, November 20, 2017, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Rio Grande Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Execution of District Registration 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. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
6. Approve audit for the fiscal year end July 31, 2017.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. 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.
10. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. MS4 Storm Water Management Plan implementation.
12. 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. installation of barricade at outfall structure entry road.
13. Easements and deeds.
14. 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.
15. 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.
16. Emergency action planning.





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).