

**AGENDA AND NOTICE OF MEETING
FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2
OF FORT BEND COUNTY, TEXAS**

Notice is hereby given that the Board of Directors of First Colony Levee Improvement District No. 2 of Fort Bend County, Texas will hold a **special** meeting, open to the public, on **Monday, January 12, 2015, at 12:00 p.m.** at the offices of **Coats Rose, P.C., 9 Greenway Plaza, Suite 1100, Houston, Harris County, Texas, 77046** located outside the boundaries of the District, to consider and act upon the following matters:


1. Hear from the public;
2. Approve minutes of the regular Board meeting held December 2, 2014;
3. Approve audit of fiscal year ended September 30, 2014;
4. Approve Tax Collector's report, including but not limited to:
 - (a) authorizing payments from the tax account;
 - (b) review of delinquent tax account list;
5. Hear report from Champions Hydro-Lawn, including but not limited to:
 - (a) discuss authorizing mowing levee;
 - (b) discuss proposals to repair levee;
 - (c) discuss repair/landscaping projects in the District and take appropriate action;
6. Operator's report, including but not limited to:
 - (a) review and approval of proposed repair and maintenance items;
7. Hear Engineer's report, including but not limited to:
 - (a) review proposed capital improvements budget;
 - (b) discuss maintenance building and take any necessary action;
 - (c) consider approval of report, pay estimates and change orders for projects;
 - (d) discuss request for waiver of MS4 permit and take any necessary action;
8. Approve Bookkeeper's report, including but not limited to:
 - (a) authorize payment of the bills of the District;
9. Hear Attorney's Report, including but not limited to:
 - (a) approve previous transfer of debt service funds to maintenance fund due to determination that refunding the monies to taxpayers would be impractical;
 - (b) discuss status of utility poles on the levee;
 - (c) discuss "ring levee" issues and take any necessary actions;
 - (d) discuss FBFMA issues and take any necessary actions; and
10. Such other matters as may come before the Board.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 7th day of January, 2015.



FIRST COLONY LEVEE IMPROVEMENT
DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS


John G. Cannon
Coats, Rose, Yale, Ryman & Lee, P.C.
Attorney for the District