

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

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of **First Colony Levee Improvement District No. 2** of Fort Bend County, Texas (the "District") will hold a regular meeting, open to the public, on **Tuesday, August 2, 2016, at 12:00 p.m.** at the offices of **Coats Rose, 9 Greenway Plaza, Ste. 1100, Houston, Texas 77046**, a designated meeting place outside the boundaries of the District, to consider and act upon the following:

1. Hear from the public;
2. Approve minutes of regular meeting held on July 5, 2016;
3. Approve Tax Collector's report, including but not limited to:
  - (a) authorize payments from the tax account;
  - (b) review delinquent tax account list;
4. 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;
  - (d) consider bids to clear pipeline easement;
5. Hear Operator's report, including but not limited to:
  - (a) review and approval of proposed repair and maintenance items;
6. Hear Engineer's report, including but not limited to:
  - (a) review capital improvements budget;
  - (b) consider approval of report, pay estimates and change orders for projects;
7. Approve Bookkeeper's report, including but not limited to:
  - (a) authorize payment of the bills of the District;
  - (b) consider approving proposed budget;
8. Hear report from Four and One, LLC on park and recreational projects including:
  - (a) discuss letter to residents and take any necessary action on same;
  - (b) schedule any necessary meetings;
  - (c) consider taking any action in connection with City of Sugar Land 4B Corporation grant including approving agreement with City;
  - (d) consider authorizing design and/or advertisement for bid of park and recreational projects;
9. Hear Attorney's report, including but not limited to:
  - (a) discuss "ring levee" issues and take any necessary actions;
  - (b) consider resolution relating to Texas Water Code § 49.199;
  - (c) consider resolution relating to Texas Water Code § 49.465;
  - (d) consider resolution acknowledging and designating meeting places; and
  - (e) consider resolution to join the Fort Bend Flood Management Association.

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 29th day of July, 2016.



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

  
John G. Cannon  
Attorney for the District