

**AMENDED AGENDA AND NOTICE OF MEETING  
FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2  
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 special meeting, open to the public, on **Tuesday, December 13th, 2016, at 12:00 p.m. at 4330 Knightsbridge Boulevard, Sugar Land, Texas 77479**, a designated meeting place inside the boundaries of the District, to consider and act upon the following:

1. Hear from the public;
2. Hear Auditor's report and consider approving annual audit.
3. Approve minutes of regular meeting held on November 1, 2016;
4. Approve Tax Collector's report, including but not limited to:
  - (a) authorize payments from the tax account;
  - (b) review 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. Hear Operator's report, including but not limited to:
  - (a) review and approval of proposed repair and maintenance items;
  - (b) consider bids to pave driveway at storage building;
7. 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;
8. Approve Bookkeeper's report, including but not limited to:
  - (a) authorize payment of the bills of the District;
  - (b) consider amending budget;
9. Hear Attorney's report, including but not limited to:
  - (a) discuss "ring levee" issues and take any necessary actions; and
  - (b) consider adopting formal rules for the conduct of future meetings.

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 2<sup>nd</sup> day of December, 2016.

(SEAL)



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

  
John G. Cannon  
Attorney for the District