

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 **Tuesday, January 18, 2022, at 1:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Trinity Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. MS4 Storm Water Management Plan implementation.
5. Update from Fort Bend County Commissioners Court.
6. District's website updates at www.firstcolonylid.org, including discuss quarterly email blast.
7. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget for fiscal year end July 31, 2022.
8. Accept annual disclosure statements for Investment Officer and bookkeeper.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. Update Information Kit.
11. Approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
12. Operation of District facilities, billings and repairs and maintenance, including mowing and maintenance report and turf management report.
13. Engineering matters, including:
 - a. Steepbank Creek Watershed Regional Modeling Project and proposed Lost Creek Pump Station;
 - b. Missouri City subdivision project, including platting;
 - c. Flat Bank Creek diversion channel closure;
 - d. easements and deeds;
 - e. authorize design, approve plans and specifications, authorize advertisement, award contract, and approve pay estimates and change orders for construction and maintenance projects in the district, including:
 - i. outfall ditch slope paving and interior pond expansions; and
 - ii. Ditch "B" outfall structure slope paving.
14. Annual written report from operator and engineer summarizing activity in the District and condition of facilities, including recommendation for repairs, modifications, or changes in operation or procedures for upcoming year and budget planning purposes.

15. Fort Bend Economic Development Council meetings and updates, NFIP legislation, flood management conferences, and approve all reimbursements to directors.
16. Emergency action planning.
17. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
18. Agenda items for next meeting.



/s/ Angie Lutz
Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is 877-848-7030, Access Code: 6934202.**

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).

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 the appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.