

## 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, August 2, 2022, at 1:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Guadalupe Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

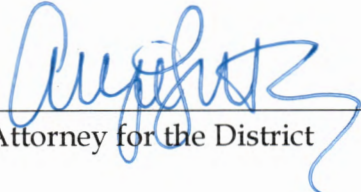
1. Public comments.
2. Approve minutes.
3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Discuss 2022 tax rate, adopt Resolution Regarding Development Status for 2022 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
5. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
6. Amended Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
7. MS4 Storm Water Management Plan implementation.
8. Update from Fort Bend County Commissioners Court, and update from City of Sugar Land or City of Missouri City.
9. District's website updates at [www.firstcolonylid.org](http://www.firstcolonylid.org), and discuss quarterly email blast.
10. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget for fiscal year end July 31, 2023.
11. Review Amendment to the Amended and Restated Agreement for Bookkeeping Services, and authorize appropriate action.
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:

1030613

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.

- i. outfall ditch slope paving and interior pond expansions; and
  - ii. Ditch "B" outfall structure slope paving.
14. Fort Bend Economic Development Council meetings and updates, NFIP legislation, flood management conferences, and approve all reimbursements to directors.
15. Emergency action planning.
16. Agenda items for next meeting.
17. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
18. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.



  
\_\_\_\_\_  
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).

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.