

## 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 **Friday, July 21, 2023, at 1:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Sabine Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:


1. Public comments.
2. Approve minutes.
3. Execution of Amendment to Information Form.
4. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. MS4 Storm Water Management Plan implementation.
6. Update from Fort Bend County Commissioners Court, and update from City of Sugar Land or City of Missouri City.
7. District's website updates at [www.firstcolonylid.org](http://www.firstcolonylid.org), including discuss quarterly email blast.
8. Authorize auditor to conduct audit for fiscal year ending July 31, 2023.
9. Resolution Establishing Director Fees of Office and District Reimbursement Policy.
10. Report regarding legislative matters.
11. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget for fiscal year end July 31, 2023.
12. Adopt budget for fiscal year end July 31, 2024.
13. Operation of District facilities, billings and repairs and maintenance, including mowing and maintenance report and turf management report.
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. Discuss wild hogs in the District and authorize appropriate action, if necessary.
16. 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. approve amended billing rate schedule;
  - e. easements and deeds;
  - f. 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.
17. Fort Bend Economic Development Council meetings and updates, NFIP legislation, flood management conferences, and approve all reimbursements to directors.

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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.

18. Emergency action planning.
19. Parks and Recreational matters, including engaging landscape architect agreement, if needed and any planning proposals.
20. Parks and Recreational matters.
21. Agenda items for next meeting.



  
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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).

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