

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, December 1, 2023, at 1:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600, Colorado Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Authorize ABHR to request renewal of Directors' terms of office from Fort Bend County Commissioners Court, including approve Resolution Requesting Commissioners Court of Fort Bend County to Appoint Director to First Colony Levee Improvement District.
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, including discuss quarterly email blast.
8. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
9. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget for fiscal year end July 31, 2024.
10. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
11. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
12. Operation of District facilities, billings and repairs and maintenance, including mowing and maintenance report and turf management report.
13. 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.
14. 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. Levee Fill Project with Fort Bend LID No. 2;
 - ii. Safety, Monitoring and Operational Upgrades at Outfall Structure;
 - iii. Headwall Improvements at Cross Lake Blvd.; and
 - iv. Hardening of Levee Tops.
15. Fort Bend Economic Development Council meetings and updates, NFIP legislation, flood management conferences, and approve all reimbursements to directors, as well as:
- a. National Flood Insurance Program Community Rating System and Risk Rating 2.0.
16. Emergency action planning.
17. Submittal of report on eminent domain authority to the Comptroller's office.
18. Parks and Recreational matters, including engaging landscape architect agreement, if needed and any planning proposals.
19. Agenda items for next meeting.




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.