

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, November 22, 2024, 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. Approve Interlocal Cooperation Agreement for Debris Purchasing between the City of Sugar Land and the District.
5. Renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
6. Approve audit for fiscal year end July 31, 2024.
7. MS4 Storm Water Management Plan implementation.
8. Discuss meeting location and food accommodations for the January 21, 2025, SugarStone meeting.
9. Update from Fort Bend County Commissioners Court, and update from City of Sugar Land or City of Missouri City.
10. District's website updates at www.firstcolonylid.org.
11. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget for fiscal year end July 31, 2025.
12. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
13. 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.
14. Operation of District facilities, billings and repairs and maintenance, including mowing and maintenance report and turf management report.
15. Engineering matters, including:
 - a. Steepbank Creek Watershed Regional Modeling Project and proposed Lost Creek Pump Station;
 - b. Missouri City subdivision project, including platting;
 - c. easements and deeds;
 - d. 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. Safety, Monitoring and Operational Upgrades at Outfall Structure;

- ii. Hardening of Levee Tops and Headwall Improvements at Cross Lake Blvd; and
 - iii. Oyster Creek outfall closures design.
16. Interlocal Agreements between the District and Sugar Land and the District and Missouri City Regarding Land Use and Floodplain Administration Authority.
 17. Fort Bend Levee Coalition meetings and updates, National Flood Insurance Program ("NFIP") legislation, flood management conferences, and approve all reimbursements to directors, as well as:
 - a. Community Rating System and Risk Rating 2.0.
 18. Emergency action planning.
 19. Parks and Recreational matters, including engaging landscape architect agreement, if needed and any planning proposals.
 20. 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).

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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 can be made.