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 special meeting on Friday, June 6, 2025, at 10:00 a.m., at Heritage Colony Clubhouse, 3320 Double Lake, Missouri City, TX 77459, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement, award contract, approve pay estimates and change orders, and authorize final acceptance for construction and maintenance projects, as appropriate, for the following:
 - a. Safety, Monitoring and Operational Upgrades at Outfall Structure;
 - b. Hardening of Levee Tops and Headwall Improvements at Cross Lake Blvd; and
 - c. Oyster Creek outfall closures design.
- 3. Financial and bookkeeping matters, including payments presented for consideration.

(SEAL)

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.