



**NOTICE OF REGULAR MEETING  
FORT BEND COUNTY WATER CONTROL  
& IMPROVEMENT DISTRICT NO. 2**

**TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Fort Bend County Water Control and Improvement District No. 2, of Fort Bend and Harris Counties, Texas, will hold a Regular Meeting, open to the public, on Wednesday the 22<sup>nd</sup> day of August, 2018, at 6:30 p.m., at the District Office, 2331 South Main, Stafford, Texas, within the boundaries of the District, for the following purposes:

1. Call meeting to order;
2. Pledge of Allegiance to the Flag of our Country and State;
3. Audience comments; Comments from the audience (for matters not on the agenda) – This provides an opportunity to comment on non-agenda items in advance of the regular business of the Board of Directors. Comments shall be limited to three (3) minutes per person. By state law, comments by the President or Board members on any item not on the agenda shall be limited to;
  - a. Statements of specific factual information given in response to any inquiry;
  - b. A recitation of existing policy in response to an inquiry;
  - c. A proposal to place the subject on the agenda for a future meeting.
4. Approve Board meeting minutes of August 8, 2018;
5. Update on 10/20 Year Write Off of Property Taxes and record in Board meeting minutes;
6. Record receipt of Submission of 2018 Tax year Appraisal Roll and New Property Value for the District and Defined Area 1;
7. Record Certification of 2018 Tax Year Anticipated Collection Rate for the District and Defined Area 1;
8. Discuss 2018 tax rates for the District wide tax and Defined Area No. 1 tax, set public hearing date, and authorize notice of public hearing regarding adoption of tax rates;
9. Construction of District facilities, including expenditure of bond proceeds, release of funds from escrow, change in project scope, and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Change in Project Scope and Release of Funds from Escrow, if appropriate;
10. Approve Fifth Amendment to Wholesale Water Service Agreement with Harris County Municipal Utility District No. 122;
11. Approve preparation of five (5) year electricity evaluation;
12. Engineer's Report, including status of the following District projects and authorize any necessary action;
  - a. Lift Station No. 28 & Force Main;
  - b. Lift Station No. 27;
  - c. Stafford Groves Redevelopment (The Grid) development;
  - d. West Airport Construction TxDot;
  - e. Staffordshire Widening 2012;

- f. Miscellaneous development repair and improvement projects;
  - g. General Engineering, development plats, consent to encroach agreements, facilities, annexations, and development issues;
13. **General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program, and District operations;**
  14. **Review and discuss the Financial Statement for July 2018 and authorize any necessary action;**
  15. **Approve Quarterly Investment Report;**
  16. **Approve payment of Director's per diem;**
  17. **Approve payment of District expenditures;**
  18. **Discuss approved Board meeting calendar and authorize any necessary action;**
  19. **District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;**
  20. **Future agenda items;**
  21. **Adjourn.**

Fort Bend County Water Control and improvement District No. 2 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).

