



**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 23<sup>rd</sup> day of August, 2017, 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 minutes of the regular meeting of July 26, 2017 and the special meeting of August 9<sup>th</sup>, 2017;
5. Engage McGrath & Co., PLLC to prepare the District's audit for the year end September 30, 2017;
6. Review proposal from Arthur J. Gallagher for the District's General Liability insurance renewal for 2017-2018 and authorize any necessary action;
7. Review 2017 Tax Year Appraisal Roll and New Property Value for Fort Bend County W.C. & I.D. No. 2 and Fort Bend County W.C. & I.D. No. 2 Defined Area No. 1 and authorize any necessary action;
8. Discuss 2017 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. Authorize preparation and submission of bond application report to the Texas Commission on Environmental Quality;
10. Adopt Resolution Expressing Intent to Reimburse;
11. Engineer's Report, including status of the following District projects and authorize any necessary action;
  - a. Water & Sanitary Sewer to Serve the Stafford Groves Development Phase I and II
  - b. Lift Station No. 6 Expansion;
  - c. Sugar Creek Subdivision Rehab;
  - d. Wastewater Treatment Plant No. 2;
  - e. General Engineering, development plats, consent to encroach agreements, facilities, annexations, and development issues;
12. General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program, updates on employees positions and changes and District operations;

13. Review and discuss the Financial Statement for July 2017 and authorize any necessary action;
14. Approve payment of District expenditures;
15. Request for future agenda items;
16. Update on District operations and authorize any necessary action;
17. Update on sale and disposition of surplus property, including a portion of ground water plant no. 6 site and authorize any necessary action;
18. Update on sale and disposition of approximately 5.2 acre tract to the City of Stafford, and authorize any necessary action;
19. Convene Executive Session pursuant to Section 551.076, Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; pursuant to Section 551.087 of the Texas Government Code to deliberate possible economic development negotiations with a business prospect; pursuant to Section 551.072 to discuss acquisition and disposition of real estate; pursuant to Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
20. Reconvene in Open Session and authorize action regarding personnel, security, economic development, and/or real estate matters discussed in Executive Session;
21. Adjourn;



Owen Matherne – General Manager

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