



**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 14th day of December, 2016, 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 Special meeting of November 9th and the Regular meeting of November 16th, 2016;**
- 5. Review and update Eminent Domain Report to the Texas Comptroller and authorize any necessary action;**
- 7. Discuss the SRNK, LLC proposal regarding wastewater treatment plant sludge and authorize any necessary action;**
- 8. Discuss District health insurance renewal and authorize any necessary action;**
- 10. General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program;**
- 11. Engineer's Report, including status of the following District projects and authorizes any necessary action;**
 - a. Ave. E & U.S. 90A Commercial Development Utilities;**
 - b. Brand Lane Water Plant Connection;**
 - c. Utilities for the Stafford Groves Development 59 & W. Airport;**
 - d. Water and Sanitary Public Utility for Park 8 Ninety Developments;**
 - e. Phase I Water & Sanitary Sewer for Stafford Groves Development**
 - f. Public Water Utilities for Cravens Road sanitary sewer relocation 2015;**
 - g. Lift Station No. 6 Expansion;**
 - h. Surface Water Treatment Plant transmission lines;**
 - i. WWTP Non-potable system;**
 - j. Update on wastewater treatment plant permit renewal application;**
 - k. Sub-division utility rehabilitation and development issues;**
 - l. Sludge Processing Modifications;**
 - m. General Engineering, development plats, consent to encroach agreements, facilities, and annexation and development issues;**

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12. Discuss District's recent development and request(s) regarding water and sewer capacity and authorize any necessary action;
13. Discuss 2016-2107 budget and authorize any necessary action;
14. Discuss employee issues and authorize any necessary action;
15. Discuss Board meetings and authorize any necessary action;
16. Update on acquisition of real estate for water plant facilities, including approve Purchase and Sale Agreement;
17. Request to purchase property from the surface water treatment plant site and authorize any necessary action;
18. Review and discuss the Financial Statement for November 2016;
19. Discuss customer write-offs and authorize any necessary action;
20. Approve payment of Director's per diem;
21. Approve payment of District expenditures;
22. Request for future agenda items;
23. Update on District operations and authorize any necessary action;
24. 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;
25. Reconvene in Open Session and authorize action regarding personnel, security, economic development, and/or real estate matters discussed in Executive Session;
26. Adjourn;



Owen Matherne – General Manager

