



**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 20th day of December, 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 December 6, 2017;
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Director winter conference;
6. Adopt Amended Rate Order;
7. Review Arbitrage Rebate Report for the Series 2012A Bonds;
8. Review and update Eminent Domain Report to the Texas Comptroller;
9. Engineer's Report, including status of the following District projects and authorize any necessary action;
 - a. Lift Station No. 27;
 - b. Sugar Creek Subdivision Rehab;
 - c. Lift Station No. 6 Expansion
 - d. General Engineering, development plats, consent to encroach agreements, facilities, annexations, and development issues;
10. General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program, and District operations;
11. Review and discuss the Financial Statement for November 2017 and authorize any necessary action;
12. Approve payment of District expenditures;
13. Update on District newsletter and authorize any necessary action;

14. Update from Board Committee's and authorize any necessary action;
15. Update regarding Texas State Board of Plumbing Examiners and authorize any necessary action;
16. Update regarding EPA Administrative Order and authorize any necessary action;
17. Update on District operations 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. Future agenda items;
20. Adjourn;



Owen Matherne – General Manager

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