



**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 April, 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. **Approve minutes of the Special Meeting of April 6th, 2016;**
4. **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;**
5. **Discuss customer billing and methods of payment and authorize any necessary action;**
6. **Discuss District Personnel Policy and authorize any necessary action;**
7. **Reorganize Board and Elect Officers;**
8. **Discuss Board Committees and authorize any necessary action;**
9. **Engineer's Report, including status of the following District projects and authorize any necessary action;**
 - a. **Brand Lane Widening Water Line Relocation;**
 - b. **Brand Lane Water Plant Connection;**
 - c. **Lift Station Emergency Operation Improvements;**
 - d. **Water and Sanitary Public Utility for Park 8 Ninety Development;**
 - e. **Public Water Utilities for Cravens Road sanitary sewer relocation 2015;**
 - f. **COMC Adams Street Reconstruction;**
 - g. **Surface Water Treatment Plant transmission lines;**
 - h. **General Engineering, development plats, consent to encroach agreements, facilities, annexation and development issues;**
10. **General Manager's Report including: water and wastewater system operation, Industrial Users Pretreatment Program,**
11. **Review and discuss the Financial Statement for March 2016;**

12. Review any customer requests and authorize any necessary action;
13. Approve payment of District expenditures;
14. Update on Board of Director's Committees, including, Audit, Budget/Investment, Capital Improvement, District Beautification, Employee, Policy/Procedure, Utility Capacity, and TIRZ and authorize any necessary action;
15. Update on District operations and authorize any necessary action;
16. Acquisition of real estate for water plant facilities;
17. Request for future agenda items;
18. 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;
19. Reconvene in Open Session and authorize action regarding personnel, security, economic development, and/or real estate matters discussed in Executive Session;
20. Adjourn;


Owen Matherne, General Manager

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Please note this meeting is being audio taped