



**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 21st day of February, 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 minutes of the January 24, 2018 Board meeting;
5. Adopt Resolution approving submittal of the AWBD Water Smart Application;
6. Authorize attendance at the AWBD summer conference;
7. Authorize update of District Registration Form with Texas Commission on Environmental Quality;
8. Approve Utility Conveyance and Construction Agreement for Liberty Ridge and authorize any necessary action;
9. Engineer's Report, including status of the following District projects and authorize any necessary action;
 - a. Lift Station No. 27;
 - b. Stafford Groves Development
 - c. Sugar Creek Subdivision Rehab;
 - d. Lift Station No. 28 & Force Main;
 - e. WWTP Fine Bubble Piping Replacement;
 - f. Wastewater Treatment Plant No. 2 clearing and grubbing;
 - g. Miscellaneous repair and improvement projects;
 - h. 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 January 2018 and authorize any necessary action;

12. Review quotes for purchase of District vehicles and authorize any necessary action;
13. Approve payment of Director's per diem;
14. Approve payment of District expenditures;
15. Update on District operations and authorize any necessary action;
16. Discuss District's Personnel Policy manual and authorize any necessary action;
17. Future agenda items;
18. Adjourn;



Owen Matherne
Owen Matherne – General Manager

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Please note this meeting is being audio taped