



**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 15th day of February, 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 January 25, 2017 and authorize any necessary action;
5. Approve audit for fiscal year end September 30, 2016;
6. Accept annual disclosure statements for Investment Officer(s) and bookkeeper and authorize any necessary action;
7. Discuss and approve Resolution Approving Submittal of the Water Smart Application for Inclusion in The Association of Water Board Directors Water Smart Partners Program;
8. Authorize attendance to Association of Water Board Directors summer conference;
9. General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program;
10. Engineer's Report, including status of the following District projects and authorizes any necessary action;
 - a. WWTP Non-potable System;
 - b. Wastewater Treatment Plant No. 2 Permit Renewal;
 - c. General Engineering, development plats, consent to encroach agreements, facilities, annexations, and development issues;
11. Review and discuss the Financial Statement for January 2017;
12. Approve payment of District expenditures;
13. Approve payment of Director's per diem;
14. Request for future agenda items;

15. Update on District operations and authorize any necessary action;
16. Update on acquisition of real estate for water plant facilities, and authorize any necessary action;
17. Update on sale and disposition of approximately 1.0 acre tract to Fort Bend County, 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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Please note this meeting is being audio taped