



**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 25th day of January, 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 14th, 2016 and the Special Meeting of January 11th, 2017;
5. Approve Interlocal Agreement Regarding Replacement of Existing Water Lines during Improvements to Ludwig Road with Fort Bend County;
6. Engagement for legislative monitoring services for the Texas Legislature 2017 Regular Session;
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
8. Accept annual disclosure statements for Investment Officer(s) and bookkeeper;
9. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions;
10. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code;
11. General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program;
12. Engineer's Report, including status of the following District projects and authorizes any necessary action;
 - a. Water & Sanitary Sewer to serve Stafford Groves Development – Phase I;
 - b. Lift Station No. 6 Expansion;
 - c. Surface Water Treatment Plant transmission lines Phase II;

- d. WWTP Non-potable system;
- e. Sugar Creek Subdivision Water & Sanitary Sewer Rehabilitation – 2017;
- f. Stafford Run Water Plant Rehabilitation;
- g. General Engineering, development plats, consent to encroach agreements, facilities, annexations, and development issues;

13. Discuss and declare surplus inventory at Wastewater Treatment Plant and authorize any necessary action;
14. Discuss Board meetings and authorize any necessary action;
15. Update on acquisition of real estate for water plant facilities, and authorize any necessary action;
16. Update on sale and disposition of approximately 1.0 acre tract to Fort Bend County, and authorize any necessary action;
17. City of Stafford request to purchase approximately 5.2 acre tract from District, and authorize any necessary action;
18. Update on wastewater treatment plant permit renewal application;
19. Review and discuss the Financial Statement for December 2016 and approve the Quarterly Investment Report;
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;


Jason Kirby, District Engineer
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Please note this meeting is being audio taped