



**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 18th day of July, 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 Annual 10/20 Year Write Off of Property Taxes;**
5. **Hear customer request and authorize any necessary action;**
6. **Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.**
7. **Update on Texas Commission on Environmental Quality approval of District bond application and authorize preparation for bond sale, including:**
 - a. **Authorize preparation of Preliminary Official Statement and Official Notice of Sale; and**
 - b. **Authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities.**
8. **Construction of District facilities, including expenditure of bond proceeds, release of funds from escrow, change in project scope, and adopt Resolution Authorizing Application of the Texas Commission on Environmental Quality for Change in Project Scope and Release of Funds from Escrow, if appropriate.**
9. **Engineer's Report, including status of the following District projects and authorize any necessary action;**
 - a. **Sugar Creek Rehabilitation;**
 - b. **Dove Country Subdivision cleaning and television inspection**
 - c. **Lift Station No. 28 & Force Main;**
 - d. **Lift Station No. 23 Rehabilitation;**
 - e. **Stafford Groves Redevelopment (The Grid) development;**
 - f. **Miscellaneous development repair and improvement projects;**
 - g. **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 June 2018 and authorize any necessary action;**
12. **Approve payment of Director's per diem;**
13. **Approve payment of District expenditures;**
14. **Update on District operations and authorize any necessary action;**
15. **Future agenda items;**
16. **Adjourn.**

Fort Bend County Water Control and improvement District No. 2 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).




Owen Matherne, General Manager