



**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 24th day of July, 2019, 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 Board meeting minutes of July 10, 2019;**
- 5. Approve letter agreement regarding Miramonte Partner's payment for capital improvements in lieu of payment of Fifth Street Water and Sewer Service Agreement capital recovery fee;**
- 6. Discuss Water Plant No. 6 Elevated Storage Tank lettering and lighting and authorize any necessary action;**
- 7. Out of District Service Agreement for 3.647 acres at 2919 Dove Country Drive;**
- 8. Engineer's Report, including status of the following District projects and authorize any necessary action;**
 - a. Surface Water Transmission Line Phase III & Brand Lane Water Plant GST Connection;
 - b. Water Plant No. 6 Water Well No. 6 and 1.0 MGD Elevated Storage Tank;
 - c. Stafford Run Water Well re-work;
 - d. Wastewater Treatment Plant No. 2 – 2.0 MGD;
 - e. Lift Station No. 8, 12 and 23 rehab;
 - f. WWTP No. 1 Outfall Replacement;
 - g. Dove Country water and wastewater rehabilitation;
 - h. Miscellaneous development repair and improvement projects;
 - i. General Engineering, development plats, consent to encroach agreements, facilities, annexations and development issues.
- 9. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and other authorize attendance at winter conference;**
- 10. Discuss and approve Quarterly Investment Report;**

11. Review and discuss the Financial Statement for June 2019 and authorize any necessary action;
12. Approve payment of District expenditures;
13. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;
14. Future agenda items;
15. 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).

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Please note this meeting is being audio taped