



**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 26th day of July, 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 special meeting of July 12, 2017;
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference and authorize any necessary action;
6. Discuss Interlocal Agreement with Fort Bend Subsidence District for the Water Wise program; 2017-2018 school year and authorize any necessary action;
7. Discuss Interlocal Cooperation Agreement with Fort Bend County for the collection of taxes within Defined Area No. 1 and authorize any necessary action;
8. Annexation of AX County Line Land Tract, including
 - a) adopt Order Adding Land and authorize execution of Amendment to Information Form; and
 - b) Accept Waiver of Special Appraisal for Benefit of Fort Bend County Water Control and Improvement District No. 2
9. General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program, updates on employees positions and changes and District operations;
10. Texas Commission on Environmental Quality Proposed Agreed Order for enforcement action;
11. Engineer's Report, including status of the following District projects and authorize any necessary action;
 - a. Water & Sanitary Sewer to Serve the Stafford Groves Development Phase I and II
 - b. Lift Station No. 6 Expansion;
 - c. Sugar Creek Subdivision Rehab;
 - d. Wastewater Treat Plant permit;
 - e. General Engineering, development plats, consent to encroach agreements, facilities, annexations, and development issues;

12. **Coordination with the City of Stafford concerning Vaccaro Manor and Missouri City Estates drainage improvement projects for utility relocation and authorize any necessary action;**
13. **Discuss Wastewater Treatment Plant No. 2 and authorize any necessary action;**
14. **Consider request to join the District's Groundwater Reduction Plan or purchase over conversion credits and authorize any necessary action;**
15. **Review quotes for purchase of skid steer loader for Wastewater Treatment Plant and authorize any necessary action;**
16. **Review and discuss the Financial Statement for June 2017 and approve Quarterly Investment Report;**
17. **Approve payment of District expenditures;**
18. **Review write-offs of customer service accounts and authorize any necessary action;**
19. **Request for future agenda items;**
20. **Update on District operations and authorize any necessary action;**
21. **Discuss sale and disposition of surplus property, including a portion of ground water plant no. 6 site and authorize any necessary action;**
22. **Update on sale and disposition of approximately 5.2 acre tract to the City of Stafford, and authorize any necessary action;**
23. **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;**
24. **Reconvene in Open Session and authorize action regarding personnel, security, economic development, and/or real estate matters discussed in Executive Session;**
25. **Adjourn;**



Owen Mathema General Manager

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Please note this meeting is being audio taped