



**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 21<sup>st</sup> day of June, 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 June 7, 2017;
5. Discuss presentation from Mr. Kevin Foster with SNRK, LLC and authorize any necessary action;
6. Discuss Groundwater Reduction Plan and authorize any necessary action;
7. General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program, updates on employees positions and changes and District operations;
8. 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. Surface Water Transmission Line Phase II;
  - d. General Engineering, development plats, consent to encroach agreements, facilities, annexations, and development issues;
9. Review and discuss the Financial Statement for May 2017;
10. Authorize delinquent tax attorney to proceed with collection of delinquent taxes;
11. 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
12. Review District's current water capacity and authorization to proceed with Ground Water Plant No. 6;
13. Approve payment of District expenditures;

14. Request for future agenda items;
15. Update on District operations and authorize any necessary action;
16. Update on sale and disposition of approximately 5.2 acre tract to the City of Stafford, and authorize any necessary action;
17. 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;
18. Reconvene in Open Session and authorize action regarding personnel, security, economic development, and/or real estate matters discussed in Executive Session;
19. Adjourn;



*Owen U. Matherne*

Owen Matherne – General Manager

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Please note this meeting is being audio taped