



**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 15th day of November, 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 October 18, 2017;**
- 5. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District;**
- 6. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District;**
- 7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual review of Investment Policy and Adoption of Amended Investment Policy;**
- 8. Engineer's Report, including status of the following District projects and authorize any necessary action;**
 - a. Lift Station No. 27;**
 - b. Sugar Creek Subdivision Rehab;**
 - c. Liberty Ridge - Lift Station No. 28**
 - d. Wastewater Treatment Plant No. 2;**
 - e. General Engineering, development plats, consent to encroach agreements, facilities, annexations, and development issues;**
- 9. Discuss Center Point Energy easement and authorize any necessary action;**
- 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 October 2017 and authorize any necessary action;**
- 12. Discuss and declare surplus inventory for Field Service and authorize any necessary action**

13. Review quotes for purchase of District vehicles and authorize any necessary action;
14. Review quotes for purchase of a mini-excavator and authorize any necessary action;
15. Update on Interlocal Agreement with City of Stafford for Vacarro Manor, Missouri City Estates, and West Airport/F.M 1092 utility relocation projects and authorize any necessary action;
16. Update on District newsletter and authorize any necessary action;
17. Discuss District committee's and appointment of members;
18. Update on water leaks/loss and authorize any necessary action;
19. Approve payment of Director's per diem;
20. Approve payment of District expenditures;
21. Update on sale and disposition of approximately 5.2 acre tract to the City of Stafford, and authorize any necessary action;
22. Future agenda items;
23. Convene Executive Session pursuant to Section 551.072 to discuss acquisition and disposition of real estate;
24. Reconvene in Open Session and authorize action regarding real estate matters discussed in Executive Session;
25. Adjourn;



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