

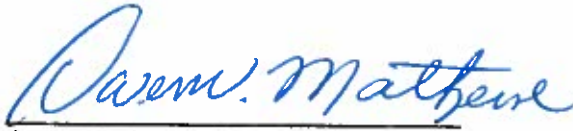


**NOTICE OF SPECIAL MEETING  
FORT BEND COUNTY WATER CONTROL  
& IMPROVEMENT DISTRICT NO. 2**

**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 Special Meeting, open to the public, on Wednesday the 10<sup>th</sup> day of October 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. Statement 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 September 19, 2018 and September 26, 2018;**
- 5. Declare surplus inventory for Field Service and authorize any necessary action;**
- 6. Review write-offs of customer service accounts and authorize any necessary action;**
- 7. Discussion of costs for commercial connections and authorize any necessary action;**
- 8. Review proposed Board Meeting calendar and authorize any necessary action;**
- 9. Discuss District email accounts for Directors and authorize any necessary action;**
- 10. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;**
- 11. Review proposed utility construction and conveyance agreement for the water and sanitary sewer facilities to serve Stafford Business Park II, Emily Lane and authorize any necessary action;**
- 12. Future agenda items;**
- 13. Adjourn.**



**Owen Matherne, General Manager**

M:\Administrative Departmental Files\Board Meetings\Draft Agendas\2018\Spec10 10 18.doc

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 551.017 (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) **\*Please note this meeting is being audio taped\***



**Please note this meeting is being audio taped**