



**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 18th day of October, 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 September 27, 2017;
5. Adopt Amended Rate Order and authorize any necessary action;
6. Update on Interlocal Agreement with City of Stafford for Vacarro Manor, Missouri City Estates, and West Airport/F.M. 1092 utility relocation projects;
7. 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. 27;
 - c. Sugar Creek Subdivision Rehab;
 - d. Wastewater Treatment Plant No. 2;
 - e. Surface Waterline Phase III & Brand Lane WP Connection
 - f. General Engineering, development plats, consent to encroach agreements, facilities, annexations, and development issues;
8. General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program, updates on employees positions and changes and District operations;
9. Review and discuss the Financial Statement for September 2017, approve Quarterly Investment Report and authorize any necessary action;
10. Approve Director's per diem;
11. Approve payment of District expenditures;
12. Discuss distribution of District newsletter and authorize any necessary action;

13. Request for future agenda items;
14. Update on sale and disposition of approximately 5.2 acre tract to the City of Stafford, and authorize any necessary action;
15. Convene Executive Session pursuant to Section 551.072 to discuss acquisition and disposition of real estate;
16. Reconvene in Open Session and authorize action regarding discussion real estate matters discussed in Executive Session;
17. Adjourn;



Owen Mathern

Owen Mathern - General Manager

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