



**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 24 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. 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 Board meeting minutes of October 10, 2018;
5. Review Arbitrage Rebate Report for the Series 2008 Bonds;
6. Construction of District facilities, including expenditure of bond proceeds, release of funds from escrow, change in project scope, and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Change in Project Scope;
7. SA Exploration's request for Foreign Trade Zone designation and Payment-in-Lieu of Taxes Agreement;
8. New proposed developments in the Fifth Street area and available water and wastewater line capacities;
9. Discuss proposed Board Meeting Calendar for 2019 and authorize any necessary action;
10. Review TCEQ correspondence of the District's Pretreatment Program Audit and authorize any necessary action;
11. Engineer's Report, including status of the following District projects and authorize any necessary action;
 - a. Sugar Creek Subdivision water & sewer Rehab;
 - b. Lift Station No. 27;
 - c. Lift Station No. 19 Rehab;
 - d. West Airport Construction TxDot;
 - e. Lift Station Numbers 8, 12 & 23 Rehab;
 - f. Surface waterline Phase III & Brand Lane Water Plant GST Connection;
 - g. Miscellaneous development repair and improvement projects;
 - h. General Engineering, development plats, consent to encroach agreements, facilities, annexations and development issues;

12. **General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program, and District operations;**
13. **Review and discuss the Financial Statement for September 2018 and authorize any necessary action;**
14. **Review and approve the quarterly investment report;**
15. **Approve payment of Director's per diem;**
16. **Approve payment of District expenditures;**
17. **District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;**
18. **Future agenda items;**
19. **Adjourn.**

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 551.071 (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).


Owen Mathene, General Manager

