



**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 18<sup>th</sup> day of May, 2016, at 6:30 p.m., at the District Office, 2331 South Main, Stafford, Texas, within the boundaries of the District, for the following purposes:

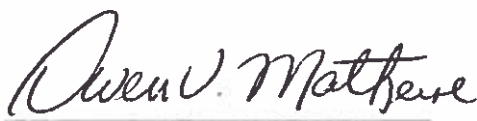
1. Call meeting to order;
2. Pledge of Allegiance to the Flag of our Country and State;
3. Approve minutes of the Special Meeting of May 4<sup>th</sup>, 2016;
4. Audience comments; Comments from the audience (for matters not on the agenda) – This provides an opportunity to comment on non-agenda items 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;
5. 2016 Directors Election, including;
  - a. Approve and distribute Certificates of Election;
  - b. Approve Directors' Sworn Statements, Bonds, and Oaths of Office
  - c. Reorganize Board and Elect Officers;
  - d. Authorize filing of the District Registration form with the Texas Commission on Environmental Quality;
6. Unlimited Tax Refunding Bonds, Series 2016, including;
  - a. Acknowledge disclosure letter provided under the Municipal Securities Rulemaking Board Rules;
  - b. Approve Preliminary Official Statement;
  - c. Designate Underwriter;
  - d. Adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2016 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
  - e. Execution of Certificate Regarding Provision of Financial Advice;
7. Review 2016 Tax Year Interlocal Agreement Renewal for Tax Collection Services and authorize any necessary action;
8. Open Meetings Act and Public Information Act Training Requirements;
9. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Government Officers;
10. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference

**Regular Called Meeting**

**May 18, 2016**

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11. **Engineer's Report, including status of the following District projects and authorize any necessary action;**
  - a. Ave. E & U.S. 90A Commercial Development Utilities;
  - b. Brand Lane Water Plant Connection;
  - c. Utilities for the Stafford Groves Development 59 & W. Airport;
  - d. Water and Sanitary Public Utility for Park 8 Ninety Development;
  - e. Public Water Utilities for Cravens Road sanitary sewer relocation 2015;
  - f. COMC Adams Street Reconstruction;
  - g. Surface Water Treatment Plant transmission lines;
  - h. WWTP Non-potable system;
  - i. General Engineering, development plats, consent to encroach agreements, facilities, annexation and development issues;
12. **General Manager's Report including: water and wastewater system operation, Industrial Users Pretreatment Program,**
13. **Review and discuss the Financial Statement for April 2016;**
14. **Review any customer requests and authorize any necessary action;**
15. **Approve payment of District expenditures;**
16. **Update on Board of Director's Committees, including, Audit, Budget/Investment, Capital Improvement, District Beautification, Employee, Policy/Procedure, Utility Capacity, and TIRZ and authorize any necessary action;**
17. **Update on District operations and authorize any necessary action;**
18. **Acquisition of real estate for water plant facilities;**
19. **Request for future agenda items;**
20. **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;**
21. **Reconvene in Open Session and authorize action regarding personnel, security, economic development, and/or real estate matters discussed in Executive Session;**
22. **Adjourn;**

  
Owen Matherne, General Manager



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## AVISO DE ASAMBLEA

### DISTRITO DE CONTROL Y MEJORAS DE AGUA Nro. 2 DEL CONDADO DE FORT BEND

**PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAS DE AGUA Nro. 2 DEL CONDADO DE FORT BEND, DE LOS CONDADOS DE FORT BEND Y HARRIS, TEXAS, Y DEMÁS INTERESADOS:**

Por medio del presente se informa que la Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 2 del Condado de Fort Bend, de los Condados de Fort Bend y Harris, Texas, celebrará una asamblea regular, abierta al público, el miércoles 18 de mayo de 2016 a las 6:30 p.m., en la Oficina del Distrito, 2331 South Main, Stafford, Texas, dentro de los límites del Distrito, con el siguiente propósito:

5. Elección de Directores de 2016, incluyendo,
  - a. aprobar y distribuir Certificados de Elección;
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores;
  - c. reorganizar la Junta y elegir funcionarios; y
  - d. autorizar la presentación del Formulario de Registro del Distrito ante la Comisión de Calidad Ambiental de Texas.

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## THÔNG BÁO HỌP

### CƠ QUAN CẢI TIẾN & KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND

**GỬI: BAN GIÁM ĐỐC CƠ QUAN CẢI TIẾN & KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND CỦA CÁC QUẬN FORT BEND VÀ HARRIS, VÀ GỬI TỚI TẤT CẢ NHỮNG NGƯỜI QUAN TÂM KHÁC:**

Thông báo theo đây được đưa ra rằng Ban Giám Đốc của Cơ Quan Cải Tiến & Kiểm Soát Nguồn Nước Số 2 Quận Fort Bend, của Quận Fort Bend và Quận Harris, Texas sẽ tổ chức một cuộc họp đặc biệt, công khai cho công chúng, vào Thứ Tư, ngày 18 tháng Năm, 2016, lúc 6:30 chiều, tại Văn Phòng Cơ Quan, 2331 South Main, Stafford, Texas, trong phạm vi ranh giới của Cơ Quan cho mục đích sau:

5. Cuộc Bầu Cử Giám Đốc 2016, bao gồm;
  - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử;

- b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức;
- c. tái tổ chức Ban Giám Đốc và bầu chọn các viên chức; và
- d. phê chuẩn việc nộp Đơn Ghi Danh của Quận Hạt với Ủy Ban Chất Lượng Môi Trường Texas.

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### 會議通知

#### FORT BEND郡水控制與改良區第2區

致： FORT BEND郡水控制與改良區第2區 (TEXAS州FORT BEND和HARRIS郡) 董事會及所有其他相關人士：

僅此通知，Fort Bend郡水控制與改良區第2區 (Texas州Fort Bend和Harris郡) 董事會將於2016年5月18日 (週三) 下午6:30，在行政區辦公室 (地址：2331 South Main, Stafford, Texas) 舉行面向公眾開放的本區特別會議，藉此達成以下目的：

- 5. 2016年董事選舉，包括
  - a. 批准並頒發選舉證書；
  - b. 批准董事的宣誓聲明、保證書和就職宣言；
  - c. 重組董事會及選舉官員，以及
  - d. 授權向Texas州環境品質委員會提交行政區登記表。



*Owen Matherne*

Owen Matherne  
General Manager