



**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 23<sup>rd</sup> day of March , 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 March 9<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. Adopt Resolution Concerning Exemptions from Taxation;
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
7. Annual Review of Procedures for Continuing Disclosure Compliance;
8. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board;
9. Acquisition of real estate for water plant facilities;
10. Engineer's Report, including status of the following District projects and authorize any necessary action;
  - a. Brand Lane Widening Water Line Relocation;
  - b. Brand Lane Water Plant Connection;
  - c. Lift Station Emergency Operation Improvements;
  - 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. General Engineering, development plats, consent to encroach agreements, facilities, annexation and development issues;

11. **General Manager's Report including: water and wastewater system operation, Industrial Users Pretreatment Program,**
12. **Review and discuss the Financial Statement for February 2016;**
13. **Review any customer requests and authorize any necessary action;**
14. **Approve payment of District expenditures;**
15. **Review write-offs of customer accounts and authorize any necessary action;**
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. **Request for future agenda items;**
19. **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;**
20. **Reconvene in Open Session and authorize action regarding personnel, security, economic development, and/or real estate matters discussed in Executive Session;**
21. **Adjourn;**



*Owen V. Matherne*  
Owen Matherne, General Manager