



**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 20th day of January, 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 January 6th, 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 contract for election services with Fort Bend County**
6. **Discuss Information Form for Defined Area and authorize any necessary action;**
7. **Authorize execution of District Registration Form;**
8. **Discuss Implementation of House Bill 1295 and authorize any necessary action;**
9. **Discuss regulation of firearms, including House Bill 910 and Senate Bill 273, and authorize any necessary action;**
10. **Acquisition of real estate for water plant facilities;**
11. **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. Estates of Promenade Section III utility acceptance;
 - i. Wastewater Treatment Plant non-potable water improvements;
 - j. Review and accept 10-foot (0.1761-acre) sanitary sewer easement from BC Business Park, L.P. along the western right-of-way of Cravens Road for the construction of the proposed relocated sanitary sewer line;
 - k. 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 December 2015;**
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. **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 Matherne, General Manager



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Notice is hereby given that the Board of Directors of Fort Bend County Water Control & Improvement District No. 2, of Fort Bend and Harris Counties, Texas, will hold a special meeting, open to the public, on Wednesday, January 20, 2016, at 6:30 p.m., at the District Office, 2331 South Main, Stafford, Texas, within the boundaries of the District, for the following purpose:

5. 2016 Directors Election, including:
 - a. approve contract for election services with Fort Bend County;

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 20 de enero 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 el contrato de servicios electorales con el Condado de Fort Bend;

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 20 tháng Một, 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. chấp thuận hợp đồng dịch vụ bầu cử với Quận Fort Bend;

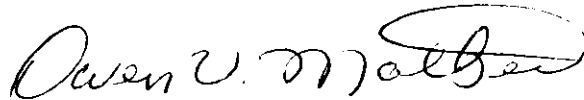
會議通知

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1月20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. 授權與Fort Bend縣簽署選舉服務合約；



Owen Matherne
General Manager

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