



**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 April, 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 minutes of the March 21, 2018 Board meeting;
5. Review Arbitrage Rebate Report for the Series 2013 Unlimited Tax Refunding Bonds and authorize any necessary action;
6. Accept Waivers of Special Appraisal;
7. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds;
8. Acknowledgment of Name Change From Pentair Valves & Controls US LP to Emerson Automation Solutions Final Control US LP;
9. Conduct annual review and receive report on identity theft prevention program and adopt identity theft prevention program amendment;
10. Engineer's Report, including status of the following District projects and authorize any necessary action;
  - a. Lift Station No. 27;
  - b. Stafford Groves Development
  - c. Sugar Creek Subdivision Rehab;
  - d. Lift Station No. 28 & Force Main;
  - e. Lift Station No. 19 Rehabilitation;
  - f. City of Missouri City Adams Street Reconstruction/Fort Bend County Dulles
  - g. Miscellaneous repair and improvement projects;
  - h. General Engineering, development plats, consent to encroach agreements, facilities, annexations, and development issues;

11. **General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program, and District operations;**
12. **Update on TCEQ Agreed Order – Supplemental Environmental Project and authorize any necessary action;**
13. **Review and discuss the Financial Statement for March 2018 and authorize any necessary action;**
14. **Approve payment of Director's per diem;**
15. **Approve payment of District expenditures;**
16. **Update on District operations and authorize any necessary action;**
17. **Future agenda items;**
18. **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).



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Please note this meeting is being audio taped