



**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 22<sup>nd</sup> day of April 2020, at 6:30 p.m., by teleconference\* at 888-398-2342, Access code 8797468**, to discuss and, if appropriate, act upon the following items:

- 1. Call meeting to order;**
- 2. Approve Board meeting minutes of March 25, 2020;**
- 3. Order Adopting Electronic Signature Rules for Construction contracts;**
- 4. Order Adopting Section 49.2731 Electronic Bidding Rules;**
- 5. Discuss America Water Infrastructure Act;**
- 6. Consider exemptions from ad valorem property taxes, including adopt Resolution concerning Exemptions from Taxation;**
- 7. Conduct annual review and receive report on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;**
- 8. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board;**
- 9. Discuss Gulf Coast Water Authority System Raw Water Availability Agreement, consider exercising option to obtain additional supply of water from GCWA, and authorize appropriate action;**
- 10. Discuss and approve Quarterly Investment Report;**
- 11. Engineer's Report, including status of the following District projects and authorize any necessary action;**
  - a. Water Plant No. 6, Water Well No. 6 and 1.0 MGD Elevated Storage Tank;**
  - b. Dove Country water and wastewater rehabilitation;**
  - c. Water line replacement at Airport Road/FM 1092;**
  - d. Miscellaneous development repair and improvement projects;**
  - e. 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 User Pretreatment Program and District operations;**
- 13. Review and discuss the Financial Statement for March 2020 and authorize any necessary action;**

14. Approve Director's per diem;
15. Approve payment of District expenditures;
16. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;
17. Future agenda items;
18. Adjourn



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\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at [www.districtdirectory.org/agendapackets/fbcwcid2](http://www.districtdirectory.org/agendapackets/fbcwcid2)