



**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 28<sup>th</sup> day of August, 2019, at 6:00 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 Board meeting minutes of August 14, 2019;
5. Record receipt of Submission of 2019 Tax Year Anticipated Collection Rate for Defined Area 1;
6. Discuss 2019 tax rates for the District wide tax and Defined Area No. 1 tax, set public hearing date, and authorize notice of public hearing regarding adoption of tax rates;
7. Approve Out of District Service Agreement for 3.647 acre tract located at 2919 Dove Country Drive;
8. Report regarding legislative matters and authorize any necessary action;
9. Conduct annual review and receive report on Identity Theft Prevention Program and Adopt Identity Theft Prevention Program amendment and authorize any necessary action;
10. Engineer's Report, including status of the following District projects and authorize any necessary action;
  - a. Lift Stations No. 8, 12 & 23 Rehab;
  - b. Surface Water Transmission Line Phase III & Brand Lane Water Plant GST Connection;
  - c. Water Plant No. 6, Water Well No. 6 and 1.0 MGD Elevated Storage Tank;
  - d. Stafford Run Water Well Rework;
  - e. Sludge Processing Modification;
  - f. Wastewater Treatment Plant No. 2 – 2.0 MGD;
  - g. Dove Country water and wastewater rehabilitation;
  - h. Miscellaneous development repair and improvement projects;
  - i. General Engineering, development plats, consent to encroach agreements, facilities, annexations, and development issues.

11. Review and discuss the Financial Statement for July 2019 and authorize any necessary action;
12. Approve payment of District expenditures;
13. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;
14. Future agenda items;
15. Adjourn.



*Owen Matherne*  
Owen Matherne, General Manager

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