



**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 Special Meeting, open to the public, on Wednesday the 11th day of December 2019, 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. Statement 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 November 20, 2019;
5. Travel Reimbursement guidelines and Director Expenses for the Association of Water Board Directors winter conference;
6. Garbage collection, including annual CPI adjustment, and adopt Amended Rate Order;
7. Discuss and approve health insurance renewal for year 2020;
8. Engineer's Report, including status of the following District projects and authorize any necessary action;
 - a. Wastewater Treatment Plant Outfall;
 - b. Surface Water Transmission Line Phase III & brand Lane Water Plant GST Connection;
 - c. Lift Station(s) No. 8, 12 & 23;
 - d. Water and sewer facilities to serve Stafford Grove Phase II;
 - e. Water Plant No. 6, Water Well No. 6 and 1.0 MGD Elevated Storage Tank;
 - f. Stafford Run Water Well Rework;
 - g. Sludge Processing Modification;
 - h. Wastewater Treatment Plant No. 2 – 2.0 MGD;
 - i. Dove Country water and wastewater rehabilitation;
 - j. Water plant analyzers;
 - k. Water line replacement at Airport Road/FM 1093;
 - l. Miscellaneous development repair and improvement projects;
 - m. General Engineering, development plats, consent to encroach agreements, facilities, annexations and development issues.

9. Review requested proposal from Jones & Carter, Inc. for completing the Preliminary Engineering Report (PER) for the expansion of the District's Surface Water Treatment Plant and authorize any necessary action;
10. General Manager's Report including water and wastewater system operation, Industrial User Pretreatment Program and District operations;
11. Review and discuss the Financial Statement for November 2019 and authorize any necessary action;
12. Review quotes for new truck purchase for Field Service and authorize any necessary action;
13. Open sealed bids for the 1996 Ford F700 dump truck and authorize any necessary action;
14. Approve payment of District expenditures;
15. Approve Director's per diem;
16. Discuss ground breaking or ribbon cutting ceremony for Wastewater Treatment Plant No. 2 and authorize any necessary action;
17. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;
18. Future agenda items;
19. Adjourn



Owen Matherne
Owen Matherne, General Manager

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Please note this meeting is being audio taped