



**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 19th day of December, 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 Board meeting minutes of November 14, 2018;**
5. **Adopt Resolutions Authorizing Application to the Texas Commission on Environmental Quality Requesting Release of Funds from Escrow;**
6. **\$39,500,000 Unlimited Tax Bonds, Series 2019, including;**
 - a. Approve Preliminary Official Statement and Official Notice of Sale;
 - b. Disclosures pursuant to Municipal Securities Rulemaking Board;
 - c. Engage rating company to perform credit rating analysis for Series 2019 Unlimited Tax Bonds;
 - d. Appoint Paying Agent/Registrar;
 - e. Authorize advertisement for sale of the Series 2019 Bonds and schedule bond sale; and
 - f. Authorize auditor to prepare developer reimbursement report
7. **Adopt Amended Rate Order;**
8. **Discuss and approve health insurance renewal for 2019;**
9. **Authorize Utility Construction and Conveyance Agreement for water and sanitary sewer for Royal Crossing with Stafford Park Property LLC;**
10. **Payment-in-Lieu of Taxes Agreements, including agreements with Geokinetics and SAExploration;**
11. **Review and update Eminent Domain Report to the Texas Comptroller;**
12. **Authorize refurbishment and replacement of the treatment media for the Wastewater Treatment Plant Odor Mitigation Biofilter system by Envirogen Technologies, Inc.**

13. **Engineer's Report, including status of the following District projects and authorize any necessary action;**
 - a. Dove Country Sanitary Sewer Cleaning and Televising;
 - b. WWTP outfall replacement;
 - c. Miscellaneous development repair and improvement projects;
 - d. General Engineering, development plats, consent to encroach agreements, facilities, annexations and development issues;
14. **General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program, and District operations;**
15. **Review and discuss the Financial Statement for November 2018 and authorize any necessary action;**
16. **Approve payment of Director's per diem;**
17. **Approve payment of District expenditures;**
18. **Review customer write-offs and authorize any necessary action;**
19. **District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;**
20. **Future agenda items;**
21. **Adjourn.**


 Owen Mathern, 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).