



NOTICE OF SPECIAL 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 12th day of June 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 May 22, 2019;
5. Discuss lettering and lighting for Water Plant No. 6 EST and authorize any necessary action;
6. Update on Industrial User Pretreatment Program regarding EPA Streamlining Rule and authorize any necessary action;
7. Discussion on Industrial User Pretreatment Program pertaining to penalties/fines, violations and compliance schedule(s) and authorize any necessary action;
8. Review and discuss Samco final report for Zone 2 and authorize any necessary action;
9. General Manager's Report including: water and wastewater system operation, Industrial user Pretreatment Program and District operations;
10. Approve payment of Director's per diem;
11. Discuss procedures regarding invitations received for the District and authorize any necessary action;
12. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;
13. Future agenda items;



Owen Mathison, General Manager