



**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 25th day of March 2020, at 6:30 p.m., by teleconference* at 877- 568 - 4106, Access Code: 997 - 562 - 677**, to discuss and, if appropriate, act upon the following items:

1. Call meeting to order;
2. Declare emergency;
3. Consider operations and service requirements relating to COVID-19 epidemic; Memorandum regarding preparation for potential effect of COVID-19; adopt Resolution Regarding Delegation of Authority Due to an Emergency;
4. Approve Board meeting minutes of March 4, 2020;
5. Discuss Cybersecurity training requirements and authorize any necessary action;
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
7. Annual Review of Procedures for Continuing Disclosure Compliance;
8. Conduct annual review of Drought Contingency Plan;
9. Authorize attendance at Association of Water Board Directors summer conference;
10. Engineer's Report, including status of the following District projects and authorize any necessary action;
 - a. Wastewater Treatment Plant No. 1 Outfall Replacement;
 - b. Water Plant No. 6, Water Well No. 6 and 1.0 MGD Elevated Storage Tank;
 - c. Dove Country water and wastewater rehabilitation;
 - d. Surface Water Transmission Line Phase III & Brand Lane Water Plant GST Connection;
 - e. Stafford Run Water Well Rework;
 - f. Wastewater Treatment Plant No. 2 – 2.0 MGD;
 - g. Groundwater Plant Analyzer Additions ;
 - h. Water line replacement at Airport Road/FM 1093;
 - i. Water and sewer facilities to serve Stafford Grove Phase II;
 - j. Sludge Processing Modification;
 - k. Miscellaneous development repair and improvement projects;
 - l. General Engineering, development plats, consent to encroach agreements, facilities, annexations and development issues.
11. Review and discuss the Financial Statement for February 2020 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



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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