



**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 27th day of May 2020, at 6:30 p.m., by teleconference*/ and video conference *** to discuss and, if appropriate, act upon the items listed below. To participate in the teleconference, use telephone number 1-866-899-4679 Access Code 793-318-837. To participate by video conference, use the following link: <https://www.gotomeet.me/WCID-StaffMeeting/bod-may27-2020>

1. **Call meeting to order;**
2. **Approve Board meeting minutes of April 22, 2020;**
3. **Discuss District operations and service requirements related to COVID-19 epidemic and authorize any necessary action;**
4. **2020 Directors Election, including;**
 - A. **Approve and distribute Certificates of Election; and**
 - B. **Approve Directors Sworn Statements, bonds and Oaths of Office.**
5. **Reorganize Board and elect officers;**
6. **Authorize filing of District Registration Form with Texas Commission on Environmental Quality;**
7. **Consider exemptions from ad valorem property taxes, including adopt Resolution Concerning Exemptions from Taxation;**
8. **Review Critical Load Spreadsheet for District's facilities and authorize annual filing;**
9. **Engineer's Report, including status of the following District projects and authorize any necessary action;**
 - a. **Water Plant No. 6, Water Well No. 6 and 1.0 MGD Elevated Storage Tank;**
 - b. **Dove Country water and wastewater rehabilitation;**
 - c. **Water Plant Nos. 2,3 & 4 Analyzer Additions;**
 - d. **Wastewater Plant No. 2 Phase I;**
 - e. **Water line replacement at Airport Road/FM 1092;**
 - f. **Wastewater Plant No. 1 Dewatering Improvements;**
 - g. **Miscellaneous development repair and improvement projects;**
 - h. **General Engineering, development plats, consent to encroach agreements, facilities, annexations and development issues.**
10. **General Manager's Report including water and wastewater system operation, Industrial User Pretreatment Program and District operations and water and sewer service payment options;**
11. **Discuss deeds, easements, and consents to encroach including CenterPoint Easement for Water Plant No. 6 and authorize any necessary action;**

12. Review and discuss the Financial Statement for April 2020 and authorize any necessary action;
13. Approve Director's per diem;
14. Approve payment of District expenditures;
15. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;
16. Future agenda items;
17. Adjourn



Owen Matherne
Owen Matherne, General Manager

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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 teleconference and video conference 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 meeting either via teleconference or video conference. 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

AVISO DE ASAMBLEA

DISTRITO DE CONTROL Y MEJORAS DE AGUA Nro. 2 DEL CONDADO DE FORT BEND

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAS DE AGUA Nro. 2 DEL CONDADO DE FORT BEND, DE LOS CONDADOS DE FORT BEND Y HARRIS, TEXAS, Y DEMÁS INTERESADOS:

Se notifica por el presente que la Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 2 del Condado de Fort Bend, Condados de Fort Bend y Harris, Texas, llevará a cabo una asamblea ordinaria abierta al público el **miércoles 27 de mayo de 2020 a las 6:30 p.m. por teleconferencia* y video conferencia*** para discutir, y de ser apropiado, actuar sobre los siguientes puntos. Para participar en la teleconferencia, llame al 1-866-899-4679, código de acceso 793-318-837. Para participar en la video conferencia, utilice el siguiente enlace: <https://www.gotomeet.me/WCID-StaffMeeting/bod-may27-2020>:

4. Elección de Directores de 2020, incluyendo,
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

THÔNG BÁO HỌP

CƠ QUAN CẢI TIẾN & KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND

GỬI: BAN GIÁM ĐỐC CƠ QUAN CẢI TIẾN & KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND CỦA CÁC QUẬN FORT BEND VÀ HARRIS, VÀ GỬI TỚI TẤT CẢ NHỮNG NGƯỜI QUAN TÂM KHÁC:

Se notifica por el presente que la Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 2 del Condado de Fort Bend, Condados de Fort Bend y Harris, Texas, llevará a cabo una asamblea ordinaria abierta al público el **miércoles 27 de mayo de 2020 a las 6:30 p.m. por teleconferencia* y video conferencia*** para discutir, y de ser apropiado, actuar sobre los siguientes puntos. Para participar en la teleconferencia,

llame al 1-866-899-4679, código de acceso 793-318-837. Para participar en la video conferencia, utilice el siguiente enlace: <https://www.gotomeet.me/WCID-StaffMeeting/bod-may27-2020>:

4. Cuộc Bầu Cử Giám Đốc 2020, bao gồm:
 - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

會議通知

FORT BEND 郡水控制與改良區第 2 區

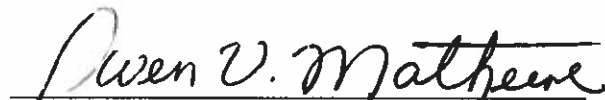
致： FORT BEND 郡水控制與改良區第 2 區 (TEXAS 州 FORT BEND 和 HARRIS 郡) 董事會及所有其他相關人士：

茲此通知, Texas 州 Fort Bend 縣和 Harris 縣之 Fort Bend 縣水務管理與改善區第 2 區董事會, 將於 2020 年 5 月 27 日 (週三) 下午 6:30 舉行電話會議*/和視訊會議*形式的例會, 並向公眾開放, 進行討論, 並酌情對以下各項內容採取行動。要參加電話會議, 請使用電話號碼 1-866-899-4679, 接入碼 793-318-837。要參加視訊會議, 請使用以下連結: <https://www.gotomeet.me/WCID-StaffMeeting/bod-may27-2020> :

4. 2020 年董事選舉, 包括
 - a. 批准並頒發選舉證書; 以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。

(SELLO)
(ĐÓNG DẤU)
(印章)




Owen Matherne, General Manager