



**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 20th day of November, 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. 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 6, 2019;**
- 5. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District;**
- 6. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District;**
- 7. Consider electricity contract options and authorize appropriate action;**
- 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. Stafford Run Water Well Rework;
 - e. Sludge Processing Modification;
 - f. Wastewater Treatment Plant No. 2-2.0 MGD;
 - g. Dove Country water and wastewater rehabilitation;
 - h. Water plant analyzers;
 - i. Miscellaneous development repair and improvement projects;
 - j. General Engineering, development plats, consent to encroach agreements, facilities, annexations and development issues.
- 9. Declare 1996 Ford 225 Chassis - Cab dump truck as surplus inventory 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 October 2019 and authorize any necessary action;**
12. **Approve payment of District expenditures;**
13. **Discuss 2020 calendar for Board meetings and authorize any necessary action;**
14. **District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;**
15. **Future agenda items;**
16. **Adjourn.**



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Please note this meeting is being audio taped