



**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 23rd day of October, 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 October 9, 2019;**
- 5. Engineer's Report, including status of the following District projects and authorize any necessary action;**
 - a. Lift Stations No. 8, 12 & 23 Rehab;
 - b. Surface Water Transmission Line Phase III & Brand Lane Water Plant GST Connection;
 - c. Water Plant No. 6, Water Well No. 6 and 1.0 MGD Elevated Storage Tank;
 - d. Stafford Run Water Well Rework;
 - e. Dove Country water and wastewater rehabilitation;
 - f. Miscellaneous development repair and improvement projects;
 - g. General Engineering, development plats, consent to encroach agreements, facilities, annexations and development issues.
- 6. Review and discuss the Financial Statement for September 2019 and authorize any necessary action;**
- 7. Review and approve write-offs of customer service accounts;**
- 8. Approve payment of District expenditures;**
- 9. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;**
- 10. Future agenda items;**
- 11. Acquisition of real estate for wastewater treatment facilities;**
- 12. Convene Executive Session pursuant to Section 551.072 to discuss acquisition and disposition of real estate;**

- 13. Reconvene in Open Session and authorize appropriate action resulting from Executive Session;
- 14. Adjourn.



Owen Matherne

Owen Matherne, General Manager

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Please note this meeting is being audio taped