



**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 September, 2019, at 6:00 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. Receive and approve report from financial advisor on defeasance of certain of District's bonds ("the Bonds"), authorize defeasance of the Bonds and approve Notice of Defeasance and event notice, approve escrow agreement, and authorize District officers, directors and consultants to take all actions necessary in connection with the defeasance of the Bonds;
4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form;
5. Conduct public hearing regarding Defined Area tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form;
6. 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.
7. Approve Board meeting minutes of September 11, 2019;
8. Consider request from Niagara Bottling, LLC for waiver of fines pursuant to the District's Pretreatment Program and authorize any necessary action;
9. Engage McGrath & Co., PLLC to prepare the District's audit for the year end September 30, 2019;
10. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District;
11. 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. Wastewater Treatment Plant No. 2 – 2.0 MGD;
- f. Dove Country water and wastewater rehabilitation;
- g. Miscellaneous development repair and improvement projects;
- h. General Engineering, development plats, consent to encroach agreements, facilities, annexations and development issues.

12. Review and discuss the Financial Statement for August 2019 and authorize any necessary action;

13. Adopt budget for fiscal year ending September 30, 2020;

14. Approve payment of District expenditures;

15. Discuss Water Plant No. 6 Elevated Storage Tank and authorize any necessary action;

16. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;

17. Future agenda items;

18. Adjourn.



Owen Matherne
Owen Matherne, General Manager