



**NOTICE OF REGULAR MEETING
FORT BEND COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 2**

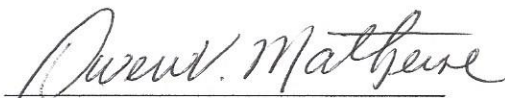
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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 19 day of September, 2018, 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. 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. Approve Board meeting minutes of August 22, 2018;
7. Review 2018-2019 General Liability insurance renewal and authorize any necessary action;
8. Engage McGrath & Co., PLLC to prepare the District's audit for the year end September 30, 2018;
9. Approve Amendment to Residential Solid Waste Collection and Disposal Contract with Waste Corporation of Texas;
10. Adopt Amended Rate Order;
11. Approve Fifth Amendment to Wholesale Water Service Agreement with Harris County Municipal Utility District No. 122;
12. Discuss participation in the Water Wise Program and execute Interlocal Agreement for program year 2018-2019;
13. Engineer's Report, including status of the following District projects and authorize any necessary action;
 - a. Lift Station No. 28 & Force Main;
 - b. West Airport Construction TxDot;
 - c. Miscellaneous development repair and improvement projects;

- d. General Engineering, development plats, consent to encroach agreements, facilities, annexations, and development issues;
14. **General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program, and District operations;**
 15. **Discuss TxDOT Staffordshire Widening 2012 funding request from City of Stafford and authorize any necessary action;**
 16. **Review and discuss the Financial Statement for August 2018 and authorize any necessary action;**
 17. **Approve payment of District expenditures;**
 18. **Discuss approved Board meeting calendar and authorize any necessary action;**
 19. **District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;**
 20. **Future agenda items;**
 21. **Adjourn.**

Fort Bend County Water Control and improvement District No. 2 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).


Owen Matherne, General Manager