



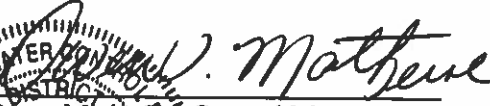
**NOTICE OF REGULAR MEETING  
FORT BEND COUNTY WATER CONTROL  
& IMPROVEMENT DISTRICT NO. 2**

**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 22<sup>nd</sup> day of July 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 397-771-381** To participate by **video conference**, use the following link: <https://www.gotomeet.me/WCID-StaffMeeting/bod7-22-2020>

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. Statement 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. **Discuss District operations and service requirements related to COVID-19 epidemic and authorize any necessary action;**
5. **Review and accept 10/20 Year Write Off of Property Taxes;**
6. **Approve and Adopt the District's Revised Pretreatment Program, including Wastewater Pretreatment Order July 2020, Enforcement Response Guide and all corresponding standard operating procedures;**
7. **Gulf Coast Water Authority matters, including approve System Raw Water Availability Agreement;**
8. **Discuss Association of Water Board Directors summer conference, including AWBD Simply Voting and authorize any necessary action;**
9. **Senate Bill 2 transparency requirements and authorize any necessary action, including, approve agreement for services of tax advisor, if appropriate;**
10. **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.
11. Discuss capital projects plan and authorize preparation of bond application;
  12. General Manager's Report including water and wastewater system operations, Industrial User Pretreatment Program and District operations and water and sewer service payment options;
  13. Review and discuss the Financial Statement for June 2020 and authorize any necessary action;
  14. Approve payment of Director's per diem
  15. Approve payment of District expenditures;
  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. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer;
  19. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer;
  20. Adjourn

  
 Owen Matharic, General Manager  
 Administrative Departmental Files\Board Meetings\Draft Agendas\2020\July 22, 2020.doc

\*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/](http://www.districtdirectory.org/agendapackets/fbcwcid2/)