



**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 26th day of August 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: 376-959-717.** To participate by **video conference**, use the following link <https://www.gotomeet.me/WCID-StaffMeeting/august-26bod-meeting>:

- 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 no 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. Approve Board meeting minutes of June 24, July 15 and July 24, 2020;**
- 5. Renewal of District's insurance policies;**
- 6. Authorize attendance at Association of Water Board Directors winter conference;**
- 7. Senate Bill 2 transparency requirements and authorize any necessary action, including, approve agreement for services of tax advisor, if appropriate;**
- 8. Discuss Water Code tax provisions and 2020 tax rates for the District tax rate and Defined Area tax rate, adopt Resolutions Regarding Development Status for 2020 Tax Year, set public hearing date, and authorize notices of public hearing regarding adoption of tax rates;**
- 9. Annexation matters, including update on approximately 8.1462 acre tract located at Stafford Road and Cravens Road, approve amended annexation letter agreement, approve feasibility study and authorize any necessary action;**

- 10. Review, discuss and approve the Inter-local agreement with Fort Bend Subsidence District for the Water Wise Program for the 2020-2021 school year;**
- 11. Review Arbitrage Rebate Report for the Series 2015 Bonds and authorize any necessary action;**
- 12. Approve Payroll Processing Agreement with Alliance Payroll Services, Inc.;**
- 13. 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.
- 14. Review and acceptance of water and sanitary sewer utilities for operation for the Stafford Crossing along Cash Road;**
- 15. General Manager's Report including water and wastewater system operations, Industrial User Pretreatment Program and District operations and water and sewer service payment options;**
- 16. Review and discuss the Financial Statement for July 2020 and authorize any necessary action;**
- 17. Discuss and approve Quarterly Investment Report;**
- 18. Approve payment of Director's per diem**
- 19. Approve payment of District expenditures;**
- 20. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;**
- 21. Review the status and take any necessary action related to construction contracts on Surface Water Line & Brand Lane Water Plant GST Connection and Wastewater Treatment Plant No.1 Outfall Replacement;**
- 22. 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, a settlement offer, or other appropriate matters;**

23. **Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer;**
24. **Future agenda items;**
25. **Adjourn**



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*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