




**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 September 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: 348-335-733** To participate by **video conference**, use the following link: <https://www.gotomeet.me/WCID-StaffMeeting/sept-reg>

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. **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 No. 1 tax rate, adopt Order Levying Taxes and authorize execution of Amendment to Information Form;**
6. **Approve Board meeting minutes of August 26 and September 9, 2020;**
7. **Adopt budget for fiscal year ending September 30, 2021;**
8. **Review Arbitrage Rebate Report for the Series 2010A Bonds;**
9. **Cash Redemption of Bonds, including receive report from Financial Advisor on Cash Redemption of Bonds and Redemption Expenses and authorize Cash Redemption of Bonds and approve Notice of Cash redemption of Bonds and Material Event Notice, and engage company to conduct Arbitrage Rebate Study for Series 2010A Bonds, if appropriate and authorize any necessary action;**
10. **Adopt Resolution Approving Amended and Restated Bylaws and Articles of Incorporation for East Fort Bend County Development Authority;**
11. **Authorize auditor to conduct audit for fiscal year end September 30, 2020;**

12. **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.
13. **Review and discuss the Financial Statement for August 2020 and authorize any necessary action;**
14. **Annexation matters, including, update on approximately 8.1462 acre tract located at Stafford Road and Cravens Road, accept Petition for Addition of Certain Land, and authorize execution and filing of Petition for Consent to Annex Land;**
15. **Approve payment of Director's per diem**
16. **Approve payment of District expenditures;**
17. **District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;**
18. **Discuss and take any necessary action related to the following construction contracts; Surface Water Line & Brand Lane Water Plant GST Connection and Wastewater Treatment Plant No. 1 Outfall Replacement;**
19. **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;**
20. **Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer, or other matters considered in Executive Session;**
21. **Future agenda items;**
22. **Adjourn**


 Owen Matherne, General Manager



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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