



**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 18th day of November 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; 763-022-501. To participate by video conference, use the following link: <https://www.gotomeet.me/WCID-StaffMeeting/nov-board-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 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. Approve Board meeting minutes of October 28, 2020;**
- 5. Accept Waiver of Special for the Benefit of Fort Bend County Water Control and Improvement District No. 2;**
- 6. Accept and convey deeds and easements;**
- 7. Update on Cash Redemption of Bonds;**
- 8. Annexation matters, including adopt Order Adding Land and authorize execution of Amendment to Information Form;**
- 9. Update on bond application, including Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;**
- 10. Discuss and approve health insurance renewal for year 2021;**

11. 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.

12. Wastewater Treatment Plant No. 2 electrical service matters, including approve CenterPoint Energy terms and conditions to underground electrical service and approve easement;

13. General Manager's Report including water and wastewater system operations, Industrial User Pretreatment Program and District operations and water and sewer service payment options;

14. Review and discuss Financial Statement for October 2020 and authorize any necessary action;

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; Wastewater Treatment Plant No. 1 Outfall Replacement and Surface Water Line & Brand Lane Water Plant GST Connection, including approve construction contracts with Prime Controls and Electrical Automation Controls, if appropriate;

*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

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

Owen Matherne – General Manager

M:\Administrative Departmental Files\Board Meetings\Draft Agendas\2020\November 18, 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