



**NOTICE OF SPECIAL 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 Special Meeting, open to the public, on **Wednesday the 13th day of January 2021, 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; 1-877-309-2073 Access Code 672-032-229. To participate by video conference, use the following link: <https://www.gotomeet.me/WCID-StaffMeeting/bod-01-13-2021>**

- 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 December 16, 2020;**
- 5. Appointment of new director, including**
 - a. appoint new director;**
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;**
 - c. reorganize the Board and authorize execution of District Registration Form;**
 - d. Open Meetings Act and Public Information Act Training Requirements;**
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and**
 - f. cybersecurity training requirements.**

- 6. Discuss District operations and service requirements related to COVID-19 epidemic and authorize any necessary action;**
- 7. Annual cybersecurity training;**
- 8. Authorize participation in the Water Smart Program;**
- 9. Proposal for preparation of Risk Assessments and Emergency Response Plans as required by the America's Water Infrastructure Act;**
- 10. Garbage Collection matters, including request from Dependable Disposal Services for modification of rates, amendment to residential solid waste collection and disposal contract, if necessary, and adopt Amended Rate Order, if appropriate;**
- 11. Discuss capital projects planning and bond election and authorize any necessary action;**
- 12. Discuss and take any necessary action concerning gravity sanitary sewer repair on FM 1092;**
- 13. General Manager's Report including water and wastewater system operation, Industrial User Pretreatment Program and District operations and water and sewer service payment options, 631 Beverly Circle sewer matter and approve release related to same;**
- 14. Approve payment of Director's per diem;**
- 15. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, general operational tasks and authorize any necessary action;**
- 16. Discuss and take any necessary action related to the following construction contract; Surface Water Line & Brand Lane Water Plant GST Connection, including approve 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

17. 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;

18. Reconvene in Open Session and authorize appropriate action regarding pending, or contemplated litigation, or a settlement offer, or other matters considered in Executive Session;

19. Future agenda items;

20. Adjourn



Owen Matherne – General Manager

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