



**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 27<sup>th</sup> 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; **1-866-899-4679 Access Code 812-927-269. To participate by video conference, by video conference, use the following link: <https://www.gotomeet.me/WCID-StaffMeeting/bod-jan27-2021>**

- 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 January 13, 2021;**
- 5. Discuss District operations and service requirements related to COVID-19 epidemic and authorize any necessary action;**
- 6. Approve audit for fiscal year end September 30, 2020;**
- 7. Accept annual disclosure statements for Investment Officers and bookkeeper;**
- 8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and/or Adoption of Amended Investment Policy;**
- 9. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions;**

- 10. Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer;**
- 11. Discuss Industrial User permit violation and authorize any necessary action;**
- 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. Wastewater Plant No. 2 Phase I;
  - d. Water line replacement at Airport Road/FM 1092;
  - e. Wastewater Plant No. 1 Dewatering Improvements;
  - f. Miscellaneous development repair and improvement projects;
  - g. General Engineering, development plats, consent to encroach agreements, facilities, annexations and development issues.
- 13. Review and discuss Financial Statement for December 2020 and authorize any necessary action;**
- 14. Approve payment of District expenditures;**
- 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 construction contracts with prime Controls and Electrical Automation Controls, if appropriate;**
- 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;**

\*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)

**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*

Owen Matherne – General Manager

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