



**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 10th day of March 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 895-162-077. To participate by video conference, use the following link: <https://global.gotomeeting.com/join/895162077>**

- 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 February 10, 2021;**
- 5. Authorize attendance at Association of Water Board of Directors summer conference;**
- 6. Consider exemptions from ad valorem property taxes, including adopt Resolution Concerning Exemptions from Taxation;**

*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

- 7. Accept deed for Liberty Ridge lift station site;**
- 8. Discuss District communications, including newsletter and website and authorize any necessary action;**
- 9. Engineer's Report, including status of the following District projects and authorize any necessary action;**
 - a. Water Plant No. 6 and 1.0 MGD Elevated Storage Tank**
 - b. Wastewater Plant No. 2 Phase I**
 - c. Water line replacement at Airport Road/FM1092**
 - d. Wastewater Plant No. 1 Dewatering Improvements**
 - e. Miscellaneous development repair and improvement projects**
 - f. General Engineering, development plats, consent to encroach agreements, facilities, annexations and development issues**
- 10. General Manager's Report including water and wastewater system operation, winter storm recovery matters, Industrial User Pretreatment Program and District operations, water and sewer service payment options;**
- 11. Adopt Resolution Adopting Policy and Procedures for February 2021 Freeze Event Leak Adjustment Credits;**
- 12. Approve Agreement with Pall Corporation;**
- 13. Review and discuss Financial Statement for January 2021 and authorize any necessary action;**
- 14. Approve District expenditures;**
- 15. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, Rate Order and tap fees; general operational tasks and authorize any necessary action;**
- 16. Discuss cybersecurity matters and authorize any necessary action;**
- 17. Discuss and take any necessary action related to the following construction contract: Surface Water Line & Brand Lane Water Plant GST Connection, including termination of construction contract and award of construction contract, if appropriate;**

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18. 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; and Section 551.076 the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit;

19. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer, deployment or specific occasions for implementation, of security personnel or devices, or a security audit; or other matters considered in Executive Session;

20. Future agenda items;

21. Adjourn.



Owen Matherne
Owen Matherne – General Manager

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