



**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 June 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; 201-443-965. To participate by video conference, use the following link: <https://global.gotomeeting.com/join/201443965>**

- 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. State law shall limit comments by the President or Board members on any item not on the agenda:**
 - 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 May 26, 2021;**
- 5. Review Critical Load Spreadsheet for District's facilities and authorize annual filing;**
- 6. Consent to Encroachment between the District and JLB Stafford Land L.P. and authorize appropriate action;**
- 7. Right of Entry Agreement with Missouri City and authorize appropriate action;**
- 8. Utility Construction and Conveyance Agreement and authorize appropriate action;**
- 9. Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District;**
- 10. Authorize delinquent tax attorney to proceed with collection of delinquent taxes;**
- 11. Adopt Resolution in Support of Application of Sage Dulles, Ltd. to the Texas Commission on environmental Quality for a Municipal Setting Designation at 500 Industrial Boulevard, Sugar Land, Fort Bend County, Texas;**

12. Discuss America's Water Infrastructure Act of 2018 and approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency;

13. 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;
- c. Wastewater Plant No. 1 Dewatering Improvements;
- d. FM 1092 8-inch Sanitary Sewer Emergency Repair
- e. Miscellaneous development repair and improvement projects;
- f. General Engineering, development plats, consent to encroach agreements, facilities, annexations and development issues.
- g. Surface Water Transmission Line Phase III & Brand Lane Water Plant GST Connection

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

15. Review and discuss Financial Statement for May 2021 and authorize any necessary action;

16. Approve payment of District expenditures;

17. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, and general operational tasks;

18. Convene in Executive Session pursuant to Section 551.0789, Texas Government Code, to deliberate security assessments or deployments relating to information resources technology, certain network, security information, or the deployment or implementation of security personnel, critical infrastructure, or security devices;

19. Reconvene in Open Session and authorize appropriate action regarding security assessments or deployments relating to information resources technology, certain network security information, or the deployment or implementation of security personnel, critical infrastructure, or security devices;

20. Future agenda items;

21. 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