



**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 28th day of July 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 397-782-109. To participate by video conference, use the following link: <https://www.gotomeet.me/WCID-StaffMeeting/july-282021-bod>**

- 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 July 14, 2021;**
- 5. Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Harris County Appraisal District;**
- 6. Adopt Resolution Expressing Intent to Reimburse;**
- 7. Adopt Amended Rate Order;**
- 8. Review Arbitrage Rebate Report for the Series 2016 Bonds;**
- 9. 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. Water line replacement at West Airport Road/FM 1092;
 - d. Wastewater Plant No. 1 Dewatering Improvements;
 - e. FM 1092 8-inch Sanitary Sewer Emergency Repair
 - f. Miscellaneous development repair and improvement projects;
 - g. General Engineering, development plats, consent to encroach agreements, facilities, annexations and development issues.
 - h. Surface Water Transmission Line Phase III & Brand Lane Water Plant GST Connection

10. Review, discuss and approve Quarterly Investment Report;
11. Review and discuss Financial Statement for June 2021 and authorize any necessary action;
12. Approve payment of District expenditures;
13. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, and general operational tasks;
14. Discuss and take any necessary action related to the Stafford Municipal School District and City of Stafford sanitary sewer line;
15. 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;
16. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer, or other matters considered in Executive Session;
17. Future agenda items;
18. Adjourn



Owen Mathene - 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