



**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 22nd day of September 2021, at 6:30 p.m., at the District Office, 2331 South Main, Stafford, Texas, within the boundaries of the District, for the following purposes:

- 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 any inquiry;
 - c. A proposal to place the subject on the agenda for a future meeting;**
- 4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes and authorize execution of Amendment to Information Form;**
- 5. Conduct public hearing regarding Defined Area tax rate, adopt Order Levying Taxes and authorize execution of Amendment to Information Form;**
- 6. Approve Board meeting minutes of September 8, 2021;**
- 7. Engage auditor to conduct audit for fiscal year end September 30, 2021 and authorize any necessary action;**
- 8. Cash Redemption of bonds, including receive report from Financial Advisor on Cash Redemption of Bonds, Authorize Cash Redemption of Bonds and Approve Notice of Cash Redemption of Bonds and Event Notice, if appropriate, and authorize any necessary action;**
- 9. Adopt Resolution Nominating Candidate for Board of Directors Election for Harris County Appraisal District;**

10. Notice of Confidentiality and Right to Request Disclosure, in accordance with House Bill 872, and authorize any necessary action;
11. 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. Surface Water Treatment Plant Expansion;
 - e. Brand Lane Water Plant Generator Replacement;
 - f. Stafford Run Water Plant Recoating;
 - f. Miscellaneous development repair and improvement projects;
 - g. General Engineering, development plats, consent to encroach agreements, facilities, annexations and development issues;
12. Review and discuss Financial Statement for August 2021 and authorize any necessary action;
13. Review and discuss proposed budget for fiscal year end September 30, 2022 and authorize any necessary action;
14. Approve payment of District expenditures;
15. Discuss and take any necessary action related to the Surface Water Line & Brand Lane Water Plant GST Connection construction contract;
16. 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;
17. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer, or other matters considered in Executive Session;
18. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, and general operational tasks and authorize any necessary action;
19. Future agenda items;

20. Adjourn;



Owen Matherne
 Owen Matherne – General Manager