



**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 8<sup>th</sup> 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 an inquiry;
  - c. A proposal to place the subject on the agenda for a future meeting;
- 4. Approve Board meeting minutes of August 25, 2021;**
- 5. Unlimited Tax Bonds, Series 2021, including:**
  - a. Review bids and award sale of the District's \$18,000,000 Unlimited Tax Bonds, Series 2021;
  - b. Adopt Resolution Authorizing the Issuance of the District's \$18,000,000 Unlimited Tax Bonds, Series 2021;
  - c. Approve Paying Agent/Registrar Agreement;
  - d. Approve Official Statement;
  - e. Execution of Certificate Regarding Provision of Financial Advice;
  - f. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
  - g. Approve payment to Attorney General relating to bond issue transcript review;
  - h. Execution of Amendment to Information form; and
  - i. Update from District engineer on Texas Commission on Environmental Quality inspection of facilities

6. Review and take any necessary action on ground water plant SCADA improvements and repairs;
7. General Manager's Report including water and wastewater system operation, Industrial User Pretreatment Program and District operations;
8. 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;
9. Future agenda items;
10. Adjourn.



*Owen Matherne*  
Owen Matherne – General Manager