



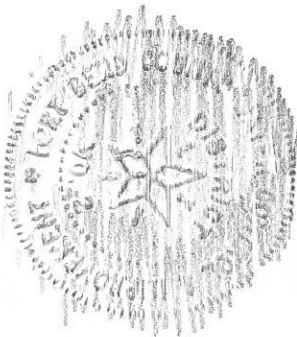
**NOTICE OF REGULAR MEETING
FORT BEND COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 2**


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 February 2022, 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. Approve Board meeting minutes of February 9, 2022;**
- 5. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;**
- 6. Engineer's Report, including status of the following District projects and authorize any necessary action;
 - a. Wastewater Plant No. 2 Phase I;**
 - b. Clark Plaza Subdivision 8-inch Waterline Improvements;**
 - c. Water Plant No. 6, Water Well No. 6 and 1.0 MGD Elevated Storage Tank;**
 - d. Wastewater Plant No. 1 Dewatering Improvements;**
 - e. Surface Water Treatment Plant Expansion;**
 - f. Brand Lane Water Plant Generator Replacement;**
 - g. Stafford Run Water Plant Recoating;**
 - h. Miscellaneous development repair and improvement projects;**
 - i. General Engineering, development plats, consent to encroach agreements, facilities, annexations, and development issues.****

7. Abandonment of Buffer Zone Easement and Temporary Access Easement related to Surface Water Treatment Plant;
8. Review and discuss Financial Statement for January 2022 and authorize any necessary action;
9. Approve payment of District expenditures;
10. Review quote from Amtel for VERGE 9300 Series District phone system and authorize any necessary action;
11. Approve purchase of District vehicles for Wastewater and Surface Water Treatment Plants;
12. 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;
13. Future agenda items;
14. Adjourn.




Owen Matherne – General Manager