




**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 9th 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 January 26, 2022;
5. Review draft audit report for fiscal year ending September 30, 2021, and authorize any necessary action;
6. Discuss AWBD winter conference, approve reimbursement of eligible expenses and authorize attendance at the AWBD summer conference;
7. General Manager's Report including water and wastewater system operation, Industrial Pretreatment Program and District operations;
8. Discuss and approve the Quarterly Investment Report;
9. 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;
10. Declare FMC trailer mounted jet machine as surplus inventory;
11. Future agenda items;
12. Adjourn.


Owen Matheme – General Manager

M:\Administrative Departmental Files\Board Meetings\Draft Agendas\2022\Febuary 9, 2022.doc

