



**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 23<sup>rd</sup> day of March 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. 2022 Director Election
  - a. adopt Resolution Adopting Voting System****
- 5. Approve Board meeting minutes of February 23, 2022;**
- 6. Consider exemptions from ad valorem property taxes, including adopt resolution Concerning Exemptions from Taxation;**
- 7. Review Critical Load Spreadsheet for District's facilities and authorize annual filing;**
- 8. Review contract renewal with AVR and authorize any necessary action;**
- 9. 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, easements, facilities, annexations, and development issues.**

**10. General Manager's Report including water and wastewater system operation, Industrial Pretreatment Program and District operations;**

**11. Review and discuss Financial Statement for February 2022 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 and authorize any necessary action;**

**14. Future agenda items;**

**15. Adjourn.**



**Owen Matherne – General Manager**

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## **AVISO DE ASAMBLEA**

### **DISTRITO DE CONTROL Y MEJORAS DE AGUA Nro. 2 DEL CONDADO DE FORT BEND**

**PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAS DE AGUA Nro. 2 DEL CONDADO DE FORT BEND, DE LOS CONDADOS DE FORT BEND Y HARRIS, TEXAS, Y DEMÁS INTERESADOS:**

Por medio del presente se informa que la Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 2 del Condado de Fort Bend, de los Condados de Fort Bend y Harris, Texas, celebrará una asamblea regular, abierta al público, el miércoles 23 de marzo de 2022 a las 6:30 p.m., en la Oficina del Distrito, 2331 South Main, Stafford, Texas, dentro de los límites del Distrito, con el siguiente propósito:

4. Elección de Directores de 2022, incluyendo,
  - a. Adoptar una resolución para adoptar un sistema de votación.

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## **THÔNG BÁO HỌP**

### **CƠ QUAN CẢI TIẾN & KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND**

**GỬI: BAN GIÁM ĐỐC CƠ QUAN CẢI TIẾN & KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND CỦA CÁC QUẬN FORT BEND VÀ HARRIS, VÀ GỬI TỚI TẤT CẢ NHỮNG NGƯỜI QUAN TÂM KHÁC:**

Thông báo theo đây được đưa ra rằng Ban Giám Đốc của Cơ Quan Cải Tiến & Kiểm Soát Nguồn Nước Số 2 Quận Fort Bend, của Quận Fort Bend và Quận Harris, Texas sẽ tổ chức một cuộc họp đặc biệt, công khai cho công chúng, vào Thứ Tư, ngày 23 tháng Ba, 2022, lúc 6:30 chiều, tại Văn Phòng Cơ Quan, 2331 South Main, Stafford, Texas, trong phạm vi ranh giới của Cơ Quan cho mục đích sau:

4. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
  - a. Thông Qua Nghị Quyết Phê Chuẩn Hệ Thống Bỏ Phiếu.

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## 會議通知

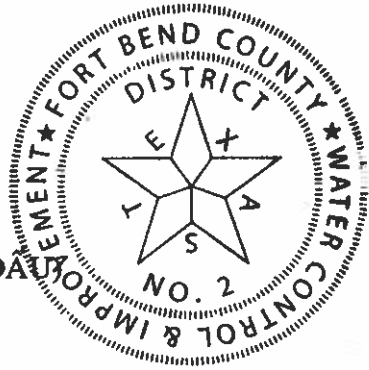
### FORT BEND 郡水控制與改良區第 2 區

致：FORT BEND 郡水控制與改良區第 2 區 (TEXAS 州 FORT BEND 和 HARRIS 郡) 董事會及所有其他相關人士：

僅此通知，Fort Bend 郡水控制與改良區第 2 區 (Texas 州 Fort Bend 和 Harris 郡) 董事會將於 2022 年 3 月 23 日 (週三) 下午 6:30，在行政區辦公室 (地址：2331 South Main, Stafford, Texas) 舉行面向公眾開放的本區特別會議，藉此達成以下目的：

4. 2022 年董事選舉，包括
  - a. 選民信息文件。

(SELLO)  
(ĐÓNG DẤU)  
(印章)



Owen Matherne  
General Manager