



**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 27th day of April 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 March 23, 2022;
5. Resolution regarding East Fort Bend County Development Authority ("EFBCDA") \$6,900,000 Series 2022 Water, Sewer, and Drainage Bonds, and approve EFBCDA Resolution related to same;
6. Review Arbitrage Rebate Report for the Series 2012 Bonds and authorize any necessary action;
7. Review Residential Solid Waste Collection and Disposal Contract with Dependable Disposal, LLC, garbage proposal(s), and authorize appropriate action;
8. District infrastructure, and jurisdictional issues related to same;
9. Engineer's Report, including status of the following District projects and authorize any necessary action;
 - a. Wastewater Plant No. 2 Phase I;
 - b. Wastewater Plant No. 1 Dewatering Improvements;
 - c. Brand Lane Water Plant Generator Replacement;

- d. Stafford Run Water Plant Recoating;
 - e. Clark Plaza Subdivision 8-inch Waterline Improvements;
 - f. Surface Water Treatment Plant Expansion;
 - g. Miscellaneous development repair and improvement projects;
 - h. 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 March 2022 and authorize any necessary action;
 12. Discuss and approve the Quarterly Investment Report;
 13. Approve payment of District expenditures;
 14. 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;
 15. Future agenda items and meeting dates;
 16. Adjourn.



Owen V. Matherne
Owen Matherne – General Manager