



**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 27<sup>th</sup> day of July 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 June 22, 2022;**
- 5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses and authorize attendance at the winter conference;**
- 6. Resolution Regarding Development Status for 2022 Tax year and authorize any necessary action;**
- 7. Resolution Regarding Formal Oath of Office and authorize any necessary action;**
- 8. Review and accept 10/20 Year Write Off Of Property Taxes;**
- 9. Authorize execution of General Certificate in connection with East Fort Bend County Development Authority Contract Revenue Bonds (Water, Sewer and Drainage Facilities, Series 2022);**
- 10. Approve garbage contract with Green For Life;**
- 11. General Manager's Report including water and wastewater system operation, Industrial Pretreatment Program and District operations;**

12. 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.
13. Review and discuss Financial Statement for June 2022 and authorize any necessary action;
14. Discuss and approve the Quarterly Investment Report;
15. Approve payment of District expenditures;
16. Discuss personnel policy manual and authorize any necessary action;
17. Discuss expansion of Surface Water Treatment Plant and authorize any necessary action;
18. District infrastructure, and jurisdictional issues related to same;
19. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, and general operation tasks and authorize any necessary action;
20. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney;
21. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney;
22. Future agenda items;
23. Adjourn.

