



**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 25<sup>th</sup> day of January 2023, 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 December 14, 2022;
5. Amendment to the Defined Area Financing Agreement and authorize any necessary action;
6. Accept annual disclosure statements for Investment Officers and bookkeeper;
7. Authorize participation in the Water Smart Program;
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
9. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions;

10. 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. Clark Plaza Subdivision 8-inch Waterline Improvements;
  - d. Miscellaneous development repair and improvement projects;
  - e. General Engineering, development plats, consent to encroach agreements, easements, facilities, annexations, and development issues.
11. General Manager's Report including water and wastewater system operation, Industrial Pretreatment Program and District operations;
12. Review and discuss Financial Statement for December 2022 and authorize any necessary action;
13. Review Quarterly Investment Report and authorize any necessary action;
14. Discuss and approve write-offs of customer accounts;
15. Discuss District seal for Board room and authorize any necessary action;
16. 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;
17. Future agenda items;
18. Adjourn;



Owen Matheson, General Manager

