

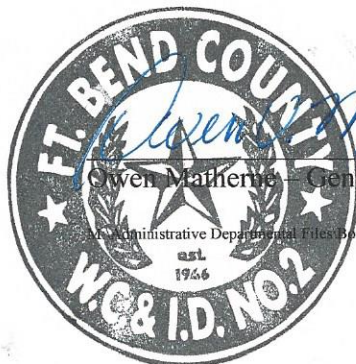


**NOTICE OF SPECIAL MEETING
FORT BEND COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 2**

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 8th day of February 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 January 25, 2023;
5. Approve audit for fiscal year end September 30, 2022;
6. General Manager's Report including Water and Wastewater System Operations, and the Industrial Pretreatment Program;
7. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment facilities and authorize any necessary action;
8. Consider authorization for micro membrane filter replacement for the Surface Water Treatment Plant;
9. Update on District Seal and authorize any necessary action;
10. Future agenda items;
11. Adjourn;



Owen Matherne
Owen Matherne – General Manager

Administrative Department\Draft Agendas\2023\February 8, 2023.doc