



**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 12th day of July 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 June 14, 2023;
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference;
6. Discuss request from Fort Bend County, Fifth Street Water Supply Corporation Service Area Capital Recovery Fee Request to Waive Fees In Lieu Of Improvements;
7. Presentation from Gulf Coast Water Authority and authorize any necessary action;
8. Adopt Resolution Regarding Development Status for 2023 Tax Year;
9. Use of surplus funds related to engineering costs associated with construction of wastewater treatment plant improvements pursuant to 30 TAC 293.83 (c)(3) and authorize any necessary action;

10. Adopt resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
11. Adopt Resolution Nominating Director for Board of Director Election for Fort Bend Central Appraisal District;
12. Report regarding legislative matters;
13. Director Per Diems and authorize any necessary action;
14. Execution of Amendment to Information Form;
15. General Manager's Report including Water and Wastewater System Operations, and the Industrial Pretreatment Program;
16. Review and discuss Financial Statement for May 2023 and authorize necessary action;
17. Approve District expenditures;
18. Review and discuss draft newsletter and authorize any necessary action;
19. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment facilities and authorize any necessary action;
20. Future agenda items;
21. Adjourn;



Owen Matherne
Owen Matherne – General Manager