



**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 23<sup>rd</sup> day of August 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 July 26, 2023;
5. Renewal of District's general liability insurance policies and authorize any necessary action;
6. Renewal of District's medical insurance policy and authorize any necessary action;
7. Engineer's Report, including status of the following District projects and authorize any necessary action;
  - a. Surface Water Treatment Plant Expansion;
  - b. Stafford Run Water Plant Recoding;
  - c. Bond Application Report No. 24;
  - d. Wastewater Treatment Plant No. 1 Blower Replacement/Rehabilitation;
  - e. Miscellaneous development repair and improvement projects;
  - f. General Engineering, development plats, consent to encroach agreements, easements, facilities, annexations, and development issues.
8. Consider and approve Surface Water Treatment Plant membrane replacement and authorize any necessary action;

9. General Manager's Report including; Water and Wastewater System Operations and the Industrial Pretreatment Program;
10. Review and discuss Financial Statement for July 2023 and authorize any necessary action;
11. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate and authorize any necessary action;
12. Approve District expenditures;
13. 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;
14. Future agenda items;
15. Adjourn;



*Owen Matherne*  
Owen V. Matherne, General Manager