

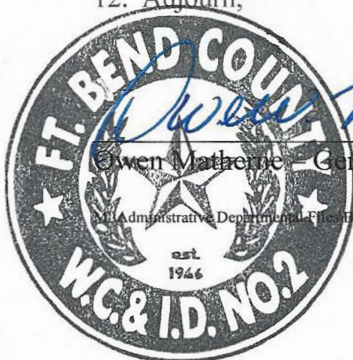


**NOTICE OF SPECIAL MEETING
FORT BEND COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 2**

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 13th day of September 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 August 23, 2023;
5. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate;
6. Adopt Resolution Expressing Intent to Reimburse;
7. Engage auditor to conduct audit for fiscal year end September 30, 2023;
8. General Manager's Report including Water and Wastewater System Operations, and the Industrial Pretreatment Program;
9. Adopt budget for fiscal year end September 30, 2024;
10. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment facilities and authorize any necessary action;
11. Future agenda items;
12. Adjourn;



Owen Mathews - General Manager