



**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 10th day of January 2024, 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 13, 2023;
5. Authorize participation in the Water Smart Program;
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
7. 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;
8. Accept annual disclosure statements for Investment Officers and bookkeeper;
9. Adopt Amended Rate Order;
10. Unlimited Tax Bonds, Series 2024
 - Review bids and award sale of the District's \$39,000,000 Unlimited Tax Bonds, Series 2024
 - Adopt Resolution Authorizing the Issuance of the District's \$39,000,000 Unlimited Tax Bonds, Series 2024
 - Approve Paying Agent/Registrar Agreement
 - Approve Official Statement

- Execution of Certificate Regarding Provision of Financial Advice
- Authorize the Board of Directors to sign all documents relating to the bond sale and authorize the attorney and financial advisor to take all necessary action to deliver bonds to the purchaser.
- Approve payment to Attorney General relating to bond issue transcript review.
- Execution of Amendment to Information Form
- Update from District engineer on Texas Commission on Environmental Quality inspection of facilities

11. 2024 Director Election, including:

- a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
- b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
- c. approve contract for election services with Fort Bend County.

12. General Manager's Report including Water and Wastewater System Operations, and the Industrial Pretreatment Program;

13. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment facilities and authorize any necessary action;

14. Future agenda items;

15. Adjourn;



Owen Matherne

Owen Matherne – General Manager

11. **Elección de Directores de 2024, incluyendo:**

- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
- b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
- c. aprobar el contrato de servicios electorales con el Condado de Fort Bend

Cuộc Bầu Cử Giám Nôác 2024, bao gồm:

- a. Thông qua Nghò Quyeát Chæ Ñòngh moät Ñaïi Dieän cuûa Thö Kyù Ban Giaùm Ñoác trong Thôøi Gian điễn ra Cuộc Bầu Cử Ban Giaùm Ñoác 2024;
- b. Pheá duyeät Thông Baùo Hăin Choùt Noăp Ñôn Xin ghi teân tranh cõu trên Laù Phieáu;
- c. Pheá chuaân hõip ñoàng dòch vuï baàu cõu vòuì Quaän Fort Bend

2024 年董事選舉，包括

- a. 採納關於在2024年董事會選舉期間委任董事會秘書之代理人的決議;
- b. 授權發佈「申請選票席位截止日期通知」;
- c. 授權與 Fort Bend 郡簽署選舉服務合約;



A handwritten signature in cursive script, reading "Owen Matherne".

Owen Matherne – General Manager