



**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 24th 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 January 10, 2024;
5. Approve audit for fiscal year end September 30, 2023;
6. Review and approve report on electricity consumption and energy efficiency measures and authorize any necessary action;
7. Engineer's Report, including status of the following District projects and authorize any necessary action;
 - a. Stafford Run Emergency Well-Rework
 - b. Staffordshire Road Waterline Extension
 - c. Miscellaneous development repair and improvement projects;
 - d. General Engineering, development plats, consent to encroach agreements, easements, facilities, annexations, and development issues.
8. Approve Utility Construction and Conveyance Agreement with Stafford Logistics;
9. Review and discuss Financial Statement for December 2023 and authorize any necessary action;

10. Review Quarterly Investment Report and authorize any necessary action;
11. Approve District expenditures;
12. 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;
13. Real estate acquisition, and authorize appropriate action;
14. Update on Unlimited Tax Bonds, Series 2024, Bond Matters and Fees and authorize appropriate action;
15. Future agenda items;
16. Adjourn;



Owen V. Matherne
Owen V. Matherne, General Manager

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Fort Bend County Water Control & Improvement District No. 2 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).