



**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 14<sup>th</sup> day of February 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 24, 2024;
5. 2024 Directors Election, including
  - a. Adopt Order Calling Directors Election; and
  - b. Authorize Notice of Election.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
7. Annual Review of Procedures for Continuing Disclosure Compliance;
8. Approve amendment to the Green For Life contract;
9. General Manager's Report including Water and Wastewater System Operations, and the Industrial Pretreatment Program;

**5. Elección de Directores de 2024, que incluye:**

- a. Adoptar una Orden Para Convocar una Elección de Directores; and
- b. Autorizar el Aviso de Elección.

**Cuoăc Baàu Cöü Giaùm Ñoác 2024, bao goàm:**

- a. Thoâng Qua Leãnh Yeâu Caàu Toả Chöüc Cuoăc Baàu Cöü Caùc Giaùm Ñoác;
- b. Pheâ Chuaãn Thoâng Baùu Baàu Cöü.

**2024年董事選舉，包括**


- a. 採納關於舉行董事選舉的命令
- b. 授權發佈選舉通知。



Owen V. Matherne – General Manager

10. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment facilities and authorize any necessary action;
11. Discuss CPS HR Consulting's Human Resources Support Services and authorize any necessary action;
12. Real estate matters, including land purchase, and authorize action related to same;
13. Convene Execution Session;
14. Re-convene Open Session
15. Future agenda items;
16. Adjourn;



  
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).***