



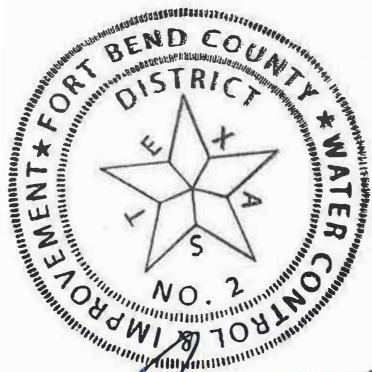
**NOTICE OF SPECIAL MEETING
FORT BEND COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 2**

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 March 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 February 28, 2024;
5. Discuss request from Fort Bend County to amend the Fifth Street Water Supply Agreement to obtain additional connections and authorize any necessary action;
6. Distribution of the East Fort Bend County Development Authority Annual Report and authorize any necessary action;
7. Approve Sanitary Sewer Easement for the Dulles Development;
8. Review and take any necessary action on the Murphy Road and Greenbriar Road Sanitary Sewer Rehabilitation – Phase I Cleaning and Televising project;

9. Review and take any necessary action on the materials testing and engineering services for the Surface Water Treatment Plant expansion project;
10. General Manager's Report including Water and Wastewater System Operations, and the Industrial Pretreatment Program;
11. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment facilities and authorize any necessary action;
12. Real estate acquisition matters, including Purchase and Sale Agreement;
13. Future agenda items;
14. 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)