



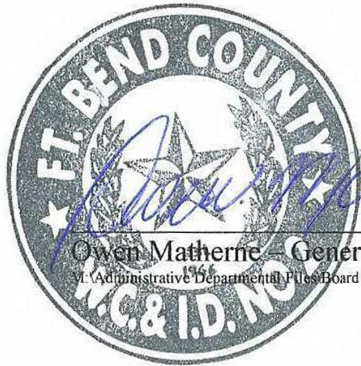
**NOTICE OF SPECIAL MEETING  
FORT BEND COUNTY WATER CONTROL  
& IMPROVEMENT DISTRICT NO. 2**

**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 8<sup>th</sup> day of May 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 April 24, 2024;
5. 2024 Directors Election, including:
  - o Approve and distribute Certificates of Election; and
  - o Approve Director's Sworn Statements and Oaths of Office
  - o Reorganize Board and elect officers
  - o Authorize filing of District Registration Form with Texas Commission on Environmental Quality
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference;
7. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality;
8. Resolution in Support of the Application of Tur-con, Inc. for a Municipal Setting Designation at 810 Industrial Boulevard, Sugar Land, Texas and authorize any necessary action;
9. Discuss Staffordshire Road Water Line Extension and authorize any necessary action;
10. Review and approve write-offs of customer accounts;

11. General Manager's Report including Water and Wastewater System Operations, and the Industrial Pretreatment Program;
12. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment facilities and authorize any necessary action;
13. Future agenda items;
14. Adjourn;



Owen 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)

## AVISO DE ASAMBLEA

### DISTRITO DE CONTROL Y MEJORAS DE AGUA Nro. 2 DEL CONDADO DE FORT BEND

**PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAS DE AGUA Nro. 2 DEL CONDADO DE FORT BEND, DE LOS CONDADOS DE FORT BEND Y HARRIS, TEXAS, Y DEMÁS INTERESADOS:**

Por medio del presente se informa que la Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 2 del Condado de Fort Bend, de los Condados de Fort Bend y Harris, Texas, celebrará una asamblea ordinaria, abierta al público, el miércoles 8 de mayo de 2024 a las 6:30 p.m., en la Oficina del Distrito, 2331 South Main, Stafford, Texas, dentro de los límites del Distrito, con el siguiente propósito:

5. Elección de Directores de 2024, incluyendo,
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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## THÔNG BÁO HỌP

### CƠ QUAN CẢI TIẾN & KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND

**GỬI: BAN GIÁM ĐỐC CƠ QUAN CẢI TIẾN & KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND CỦA CÁC QUẬN FORT BEND VÀ HARRIS, VÀ GỬI TỚI TẤT CẢ NHỮNG NGƯỜI QUAN TÂM KHÁC:**

Thông báo theo đây được đưa ra rằng Ban Giám Đốc của Cơ Quan Cải Tiến & Kiểm Soát Nguồn Nước Số 2 Quận Fort Bend, của Quận Fort Bend và Quận Harris, Texas sẽ tổ chức một cuộc họp đặc biệt, công khai cho công chúng, vào Thứ Tư, ngày 8 tháng Năm, 2024, lúc 6:30 chiều, tại Văn Phòng Cơ Quan, 2331 South Main, Stafford, Texas, trong phạm vi ranh giới của Cơ Quan cho mục đích sau:

5. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
  - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
  - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

# 會議通知

## FORT BEND 郡水控制與改良區第 2 區

致：FORT BEND 郡水控制與改良區第 2 區 (TEXAS 州 FORT BEND 和 HARRIS 郡) 董事會及所有其他相關人士：

僅此通知，Fort Bend 郡水控制與改良區第 2 區 (Texas 州 Fort Bend 和 Harris 郡) 董事會將於 2024 年 5 月 8 日 (週三) 下午 6:30，在行政區辦公室 (地址：2331 South Main, Stafford, Texas) 舉行面向公眾開放的本區特別會議，藉此達成以下目的：

- 5. 2024 年董事選舉，包括
  - a. 批准並頒發選舉證書；以及
  - b. 批准董事的宣誓聲明、保證書和就職宣言。



*Owen Matherne*  
 Owen Matherne  
 General Manager

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