



**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 12th day of June 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 May 22, 2024;
5. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds;
6. Authorize delinquent tax attorney to proceed with collection of delinquent taxes;
7. Update on Human Resources and authorize any necessary action;
8. Review and discuss proposed Utility Construction and Conveyance Agreement with Little York Corner, LLC regarding waterline improvements along Texas Parkway and authorize any necessary action;
9. Review and discuss proposed amendment to Fifth Street Water Supply Agreement and feasibility report for additional connections and authorize any necessary action;
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. Discuss Board meeting schedule and authorize any necessary action;
13. Future agenda items;
14. Adjourn;



Owen V. Matherne
Owen Matherne – General Manager

M: Administrative Departmental Files Board Meetings Draft Agendas 2024 June 12, 2024.doc

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)