



**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 9<sup>th</sup> day of October 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 September 25, 2024.
5. Series 2024A Unlimited Tax Bonds, including:
  - a. Review bids and award sale of the District's \$ 41,500,000 Unlimited Tax Bonds, Series 2024A;
  - b. Adopt Resolution Authorizing the Issuance of the District's \$41,500,000 Unlimited Tax Bonds, Series 2024A;
  - c. Approve Paying Agent/Registrar Agreement;
  - d. Approve Official Statement;
  - e. Execution of Certificate Regarding Provision of Financial Advice;
  - f. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
  - g. Approve payment to Attorney General relating to bond issue transcript review;
  - h. Execution of Amendment to Information Form.
6. Conduct public hearing regarding District and Defined Area No. 1 tax rate, and adopt Order Levying Taxes.

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7. 2024 Tax Rate Election, including:
  - a. Adopt Order Calling Tax Rate Election;
  - b. Approve contract for election services with Fort Bend County and Harris County;
  - c. Adopt Order Cancelling Tax Rate Election;
  - d. Authorize cancellation of county contracts for election services.
8. Update on Lead and Copper Revised Rule and authorize any necessary action.
9. Update on Human Resources 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. Future agenda items.
13. Adjourn.

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#### **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 9 de octubre 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:**

- 1. Adoptar una Orden Para Convocar de las Elección de La Tasa de Impuestos.**
- 2. Aprobar el contrato de servicios electorales con el Condado de Fort Bend y el Condado de Harris.**
- 3. Adoptar una Orden que Cancela de las Elección de La Tasa de Impuestos.**
- 4. Autorizar la cancelación de contratos del servicios electorales del condado.**

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**THOÀNG BAÒU HOÏP  
CÔ QUAN CAÛI TIEÁN  
& KIEÁM SOAÛT NGUOÀN NÖÖUC SOÁ 2 QUAÁN FORT BEND  
GÖÛI: BAN GIAÛM ÑOÁC CÔ QUAN CAÛI TIEÁN & KIEÁM SOAÛT NGUOÀN  
NÖÖUC SOÁ 2 QUAÁN FORT BEND CUÛA CAÛC QUAÁN FORT BEND VAØ  
HARRIS, VAØ GÖÛI TÖÙI TAÁT CAÛ NHÖÖNG NGÖÖØI QUAN TAÂM  
KHAÛC:**

Theo ñây xin thoàng baòu raèng Ban Giaùm Ñoác Cô Quan Caùi Tieán vaø Quaùn Lyù Nöôùc Soá 2 Quaùn Fort Bend cuõa caùc Quaùn Harris vaø Fort Bend, Texas, seõ toả chöùc möät Cuoác Hoïp Thöôøng Leã vaø công khai vaøo luùc 6 giöø 30 chieàu thöù Tö, ngaøy 9 năm Chín, 2024, tại Vaên Phöøng Cô Quan ôu 2331 South Main, Stafford, Texas, trong phaim vi ranh giöùu cuõa Cô Quan, cho caùc muïc ñích sau ñây:

1. Thoàng Qua Leãnh Toả Chöùc Cuoác Baòu Cöù veà Möùc Thueá.ø
2. Pheã chuaån hoïp ñoàng veà caùc dòch vuï baòu cöù vöùu Quaùn Fort Bend vaø Harris.
3. Thoàng Qua Leãnh Huýy Boû Toả Chöùc Cuoác Baòu Cöù veà Möùc Thueá.
4. Cho pheùp huýy hoïp ñoàng cuõa Quaùn veà caùc dòch vuï baòu cöù.

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**會議通知  
FORT BEND 郡水控制與改良區第 2 區**

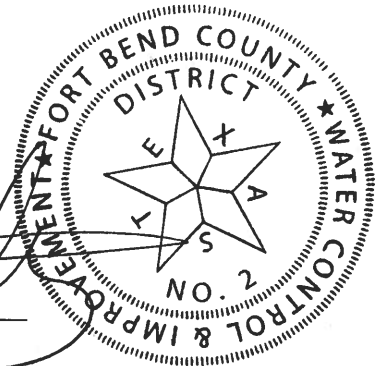
致： FORT BEND 郡水控制與改良區第 2 區 (TEXAS 州 FORT BEND 和 HARRIS 郡) 董事會及所有其他相關人士：

僅此通知，Fort Bend 縣水務管理與改善區第 2 區 (Texas 州 Fort Bend 和 Harris 縣) 董事會將於 2024 年 10 月 9 日 (週三) 下午 6:30，在本區範圍內的本區辦公室 (地址：2331 South Main, Stafford, Texas) 舉行面向公眾開放的例行會議，藉此達成以下目的：

1. 採納關於舉行稅率選舉的命令。
2. 批准與本德堡縣和哈里斯縣的選舉服務合約。
3. 採納關於取消稅率選舉的命令。
4. 並授權取消縣選舉服務合約。

(SEAL)  
(SELLO)  
(ÑOÙNG DAÁU)  
(印章)

  
Jason Kirby



*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).*