



**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 5<sup>th</sup> day of February 2025, 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 8, 2025.
5. Approve audit for fiscal year end September 30, 2024.
6. Accept annual disclosure statements for Investment Officers and Bookkeeper.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
8. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Annual report regarding Post-Issuance Compliance Policy.
10. Discuss AWBD winter conference, approve reimbursement of eligible expenses and authorize attendance at the AWBD summer conference.
11. Review and approve report on electricity consumption and energy efficiency measures and authorize any necessary action.
12. Discuss the Water Smart Program and authorize any necessary action.

13. Engineer's Report, including status of the following District projects and authorize any necessary action.
  - a. Surface Water Treatment Plant Expansion to 7.8 MGD Phase II.
  - b. Easement Acquisitions Surface Water Treatment Plant.
  - c. Staffordshire Road Waterline Extension to Independence;
  - d. Murphy Road Waterline Extension (MW Industrial);
  - e. Miscellaneous development repair and improvement projects.
  - f. General Engineering, development plats, consent to encroach agreements, easements, facilities, annexations, and development issues.
12. Review Quarterly Investment Report and authorize any necessary action.
13. Review and discuss Financial Statement for December 2024 and authorize any necessary action.
14. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment facilities and authorize any necessary action.
15. Future agenda items.
16. Adjourn.



o.b.o  Owen Matherne – General Manager

*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)*