



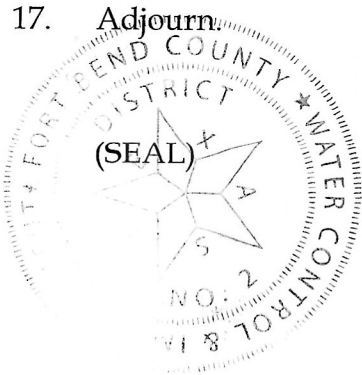
**NOTICE OF REGULAR MEETING
FORT BEND COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 2**

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 Regular Meeting, open to the public, on Wednesday the 26th 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. Proposal to place the subject on the agenda for a future meeting.
4. Approve Board meeting minutes of February 5, 2025.
5. 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.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Consider exemptions from ad valorem property taxes, including adopt Resolution Concerning Exemptions from Taxation.
9. Investment Officer Matters, including:
 - a. Adopt Resolution Changing and Appointing Investment Officer;
 - b. Accept disclosure statement for Investment Officer and Bookkeeper;
 - c. Approve Amended Exhibit A and Exhibit B to Depository Pledge Agreements with Frost National Bank and Compass Bank;
 - d. Execution of District Registration Form; and
 - e. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.

10. 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. Abandonment of Easement (Frances Water Plant);
 - c. Wastewater Treatment Plant No. 1 Rehabilitation;
 - d. District's Master Plan;
 - e. SCADA System Addition;
 - f. Surface Water Transmission Lines;
 - g. MW Industrial Murphy Road Waterline Extension;
 - h. Miscellaneous development repair and improvement projects;
 - i. General Engineering, development plats, consent to encroach agreements, easements, facilities, annexations, and development issues including, if appropriate, approve special counsel legal services agreement.
11. Review and discuss Financial Statement for January 2025 and authorize any necessary action.
12. Approve District expenditures.
13. General Manager's Report including Water and Wastewater System Operations, and the Industrial Pretreatment Program;
14. Review and discuss quotes for televising equipment and authorize any necessary action.
15. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, and general operational tasks and authorize any necessary action.
16. Future agenda items.
17. Adjourn.



Owen V. Matherne
 Owen V. 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).