

MINUTES
FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2

May 14, 2025

The Board of Directors (the "Board") of Fort Bend County Water Control and Improvement District No. 2 (the "District") met in special session, open to the public, on the 14th day of May 2025, at the District Office at 2331 South Main, Stafford, Texas 77477, a meeting place inside the boundaries of the District, and the roll was called of the members of the Board:

John Rose	President
Jody Court	Vice President
Harvey Koudelka	Secretary
Linda Burks	Assistant Secretary
Vacant	Assistant Secretary

and all were present thus constituting a quorum.

Also present were Owen Matherne, Jason Kirby, Mark Woodward and Amanda Boyd, employees of the District; Drew Crow of Quiddity Engineering, LLC ("Quiddity"); Leslie Cook of RBC Capital Markets; and Katie Carner and Carli Trojcek of Allen Boone Humphries Robinson LLP ("ABHR").

CALL MEETING TO ORDER

Director Rose called the meeting to order.

PLEDGE OF ALLEGIANCE

The Board and members present at the meeting cited the pledge of allegiance to the flag of our country and state.

PUBLIC COMMENTS

Director Rose offered any members of the public attending the meeting the opportunity to make public comment. There being no members of the public requesting to make a public comment, Director Rose moved to the next agenda item.

MINUTES

The Board considered approving the minutes from the April 23, 2025, regular meeting. After review and discussion, Director Rose moved to approve the minutes of the April 23, 2025, regular meeting, a copy of which is attached. Director Koudelka seconded the motion, and the motion carried unanimously.

TRAVEL REIMBURSEMENT GUIDELINES AND ASSOCIATION OF WATER BOARD DIRECTORS (“AWBD”) SUMMER CONFERENCE

Ms. Carner discussed the District’s Travel Reimbursement Guidelines (the “Guidelines”) in connection with the upcoming AWBD summer conference, and discussion ensued regarding specific expenses eligible and ineligible for the conference. Following discussion, no action was taken.

CONSUMER CONFIDENCE REPORT

Mr. Matherne reviewed the Consumer Confidence Report (“CCR”), a copy of which is attached, regarding the quality of the District’s water and stated that it will be filed with the Texas Commission on Environmental Quality and distributed to District residents by July 1, 2025. After review and discussion, Director Court made a motion to approve the CCR and authorize it to be distributed to the District’s residents. Director Koudelka seconded the motion, which carried unanimously.

GENERAL MANAGER’S REPORT

Mr. Matherne presented the General Manager’s Report for April 2025, a copy of which is attached. After review and discussion by the Board, no action was taken.

DISTRICT OPERATIONS

Mr. Matherne discussed the CPR training for the staff provided by the Red Cross. After review and discussion, no action was taken.

Mr. Matherne discussed personnel matters at the wastewater plants and the surface water treatment plant. After review and discussion, no action was taken.

Director Rose inquired about banking security protocols for the District funds. Mr. Matherne and Ms. Carner discussed the District policies for banking protocols. After review and discussion, no action was taken.

Director Rose inquired about the construction status at the Surface Water Treatment plant. Mr. Matherne discussed the status of construction. After review and discussion, no action was taken.

CONSIDERATION OF THE USE OF EMINENT DOMAIN TO CONDEMN PROPERTY

Ms. Carner presented and reviewed a proposed Resolution Declaring the Existence of a Public Necessity and Authorizing Acquisition of Real Property Interests by Donation, Purchase, or Exercise of the Power of Eminent Domain (the “Resolution”). Following review and discussion, Director Court moved that the Board of Directors of the District, in a record vote, adopt the proposed Resolution and authorize the use of the power of eminent domain, if necessary, to acquire an easement, right-of-

way, and/or other property interests across the tract of land more particularly described and depicted in Exhibit A to the Resolution to lay, construct, install, maintain, repair, relocate, replace, remove, modify, and operate water line facilities, and delegate the authority to initiate a condemnation proceeding to the District's President of the Board of Directors as its chief administrative official. Director Koudelka seconded the motion, which passed unanimously.

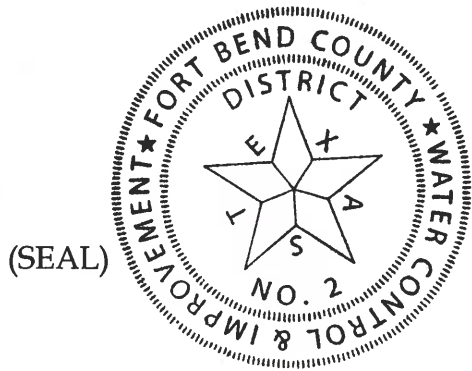
FUTURE AGENDA ITEMS

Director Rose inquired about creating a District Newsletter. Mr. Matherne discussed that staff are planning to create a newsletter with additional information for the customers regarding construction projects and other items in the District. No action was taken by the Board.

Director Koudelka inquired about Senate Bill 7 in the Texas Legislation. Ms. Carner informed the Board that ABHR's legislative summary will discuss the bill and other legislation items with the Board.

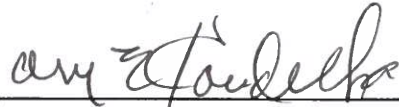
The Board concurred to hold their next meeting on May 28, 2025, at 6:30 p.m.

There being no further business to discuss, the meeting was adjourned.





President, Board of Directors



Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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