

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

July 24, 2024

The Board of Directors (the "Board") of Fort Bend County Water Control and Improvement District No. 2 (the "District") met in regular session, open to the public, on the 24<sup>th</sup> day of July, 2024, 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
Linda Walker	Secretary
Harvey Koudelka	Assistant Secretary
Linda Burks	Assistant Secretary

and all were present except Director Court, thus constituting a quorum.

Also present were Jason Kirby, Owen Matherne, Ray Casal and Amanda Boyd, employees of the District; Drew Crow of Quiddity Engineering, LLC; Leslie Cook of RBC Capital Markets, and Harry Thompson 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 June 26, 2024, regular meeting. After review and discussion, Director Koudelka moved to approve the minutes of the June 26, 2024, regular meeting, as presented. Director Walker seconded the motion, which passed by unanimous vote.

GULF COAST WATER AUTHORITY'S ("GCWA") SHANNON PUMP STATION CASH CALL PHASE II

Mr. Matherne presented the GCWA's Shannon Pump Station Cash Call Phase II. After discussion, Director Rose moved to authorize the lump sum cash payment of \$963,901.22 for the GWCA' Shannon Pump Station Cash Call Phase II in the 2024-2025 budget year. Director Koudelka seconded the motion, which carried unanimously.

ENGINEERING MATTERS

Mr. Kirby presented and reviewed an engineer's report, a copy of which is attached.

SURFACE WATER TREATMENT PLANT EXPANSION TO 7.8 MGD PHASES II:

Mr. Kirby updated the Board regarding construction of the Surface Water Treatment Plant Expansion to 7.8 MGD Phase II and reviewed and recommended approval of Pay Estimate No. 04 in the amount of \$ 1,281,189.00, payable to LEM Construction Company, Inc. for work During the month of June 2024. Following review and discussion, Director Rose moved, based on Mr. Kirby's recommendation, to approve Pay Estimate No. 4 in the amount of \$ 1,281,189.00. Seconded by Director Koudelka, which carried unanimously.

STAFFORD RUN EMERGENCY WATER WELL REWORK

Mr. Kirby updated the Board regarding construction of the Stafford Run Emergency Water Well Rework and reviewed and recommended approval of Pay Estimate No. 1 and Final in the amount of \$ 211, 411.43, approval of Change Order No. 1 which is a deductive change to the contract in the amount of \$77,273.57, and acceptance of work. Following review and discussion, Director Rose moved to approve Pay Estimate No. 1 and Final, Change Order No. 1 as prepared and presented, authorize payment to C&C Water Services, LLC. in the amount of \$ 211,411.43 and acceptance of the work. Director Koudelka seconded the motion, which passed by unanimous vote.

STAFFORDSHIRE WATERLINE EXTENSION

Mr. Kirby updated the Board regarding the Staffordshire Road waterline extension to Independence Boulevard extension bid opening. Nine (9) bids were received for construction of the waterline, with ISJ Underground Utilities, LLC providing the lowest bid in the amount of \$ 358,301.50. Mr. Kirby presented the Board with a Recommendation Award letter and recommended that the contract for construction of the Staffordshire Road waterline extension be awarded to the low bidder for such a project. Following review and discussion, Director Rose

made a motion that construction of the Staffordshire Road waterline extension be awarded to ISJ Underground Utilities, LLC in the low bid amount of \$ 358,301.50. Director Koudelka seconded the motion, which passed by unanimous vote.

#### DEVELOPMENT AND IMPROVEMENT PROJECTS

Mr. Kirby updated the Board regarding District development repairs and on-going improvement projects.

#### DEVELOPMENT PLATS, CONSENTS TO ENCROACH AGREEMENTS, EASEMENTS, FACILITIES AND ANNEXATIONS

Mr. Thompson updated the Board regarding the easement from Tau Central, LLC for the Murphy Road Waterline Extension project. After discussion, Director Rose made a motion to authorize a property appraisal for the referenced easement, if necessary. Director Koudelka seconded the motion, which passed by unanimous vote.

#### REVIEW AND DISCUSS THE FINANCIAL STATEMENT FOR JUNE 2024

Mr. Matherne reviewed the financial statement for the month of June 2024, a copy of which is attached. The Board took no action.

#### DISTRICT OPERATIONS

Mr. Matherne discussed operations within the District and the response to Hurricane Beryl. The Board took no action.

#### DISTRICT EXPENDITURES

Mr. Matherne presented to the Board for review and approval the District's monthly expenditures, a copy of which is attached. Following review and discussion, Director Walker moved to approve the presented expenditures and payment of bills. Director Burks seconded the motion, which passed unanimously.

FUTURE AGENDA ITEMS

After discussion, the Board concurred to hold their next meeting on August 14, 2024, at 6:30 p.m.

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

  
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President, Board of Directors

(SEAL)

  
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Secretary, Board of Directors

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