

**MINUTES OF SPECIAL MEETING
FORT BEND COUNTY W.C. & I.D. NO. 2
FORT BEND AND HARRIS COUNTIES, TEXAS**

June 12, 2024

The Board of Directors (the “Board”) of Fort Bend County Water Control & Improvement District No. 2 (the “District”) of Fort Bend County and Harris County, met in regular session, open to the public, on the 12th day of June 2024, at 6:30 pm, at the District Office, 2331 South Main, Stafford, Texas, within the boundaries of the District, and the roll was called of the duly constituted members of the Board:

John K. Rose	President
Jody Court	Vice President
Linda Walker	Secretary
Harvey Koudelka	Assistant Secretary
Linda Burks	Assistant Secretary

And all of the said persons were present thus constituting a quorum.

Also present were Mr. Drew Crow with Quiddity, Mr. Harry Thompson and Ms. Carli Trojcak with Allen Boone Humphries Robinson, LLP, Ms. Leslie Cook with RBC Capital Markets, Patricia O’Neil with CPS Consulting, and Owen Matherne, General Manager; Jason Kirby, District Engineer and Amanda Boyd with the District.

1. Call meeting to order;

Director Rose called the meeting to order at 6:30 pm.

2. Pledge of Allegiance to the Flag of our Country and State.

All persons present at the meeting cited the Pledge of Allegiance to our Country and Texas State flags.

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;

Director Rose stated there were no public comments.

4. Approve Board meeting minutes of May 22, 2024;

Director Court made a motion to approve the Board meeting minutes of May 22, 2024; Seconded by; Director Walker; Favor: 5 to 0.

5. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds;

Mr. Thompson with ABHR discussed the Resolution Authorizing Application to the Texas Commission on Environmental Quality for approval of projects and bonds. Director Court made a motion to adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds; Seconded by Director Burks; Favor: 5 to 0.

6. Authorize delinquent tax attorney to proceed with collection of delinquent taxes;;

Mr. Thompson with ABHR discussed request to authorize delinquent tax attorney to proceed with collection of delinquent taxes. Director Court made a motion to authorize the delinquent tax attorney to proceed with collection of delinquent taxes; Seconded by Director Walker; Favor: 5 to 0.

7. Update on Human Resources and authorize any necessary action;

Ms. O'Neil with CPS Consulting introduced herself along with giving her background and work experience. Ms. O'Neil then discussed progress reviewing the District's human resources policies and procedures. No action was taken.

8. Review and discuss proposed Utility Construction and Conveyance Agreement with Little York Corner, LLC regarding waterline improvements along Texas Parkway and authorize any necessary action;

Mr. Kirby, District Engineer, presented the Utility Construction and Conveyance Agreement for the ten-inch waterline improvements along Texas Parkway for the proposed Little York Corner, LLC development.

Mr. Thompson with ABHR presented a 0.0471-acre sanitary sewer easement and a 0.1019-acre waterline easement for acceptance by the Board for the Little York Corner, LLC.

Director Court made a motion to approve the Utility Construction and Conveyance Agreement with Little York Corner, LLC and the easements as presented; Seconded by Director Burks; Favor: 4 to 0. Director Walker abstained.

9. Review and discuss proposed amendment to Fifth Street Water Supply Agreement and feasibility report for additional connections and authorize any necessary action;

Mr. Kirby, District Engineer and Mr. Thompson with ABHR reviewed and discussed the Fifth Street Water Supply Agreement pertaining to the review of the existing utilities, water, and treatment facilities, previous development and demand. After discussion, Director Rose made a motion to use the limits for development as stated in the current agreement, which limit connections to the remaining 90 connections with no more than 3.25 connections per acres for these connections.; Seconded by Director Court; Favor: 5 to 0.

10. General Manager's Report including Water and Wastewater System Operations, and the Industrial Pretreatment Program;

Mr. Matherne, General Manger reviewed the General Manager's Report with the Board. No action required.

11. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment facilities and authorize any necessary action;

Mr. Matherne, General Manger, discussed general repairs to fire hydrants and cleaning of sanitary sewer lines which would reduce odors in the system.

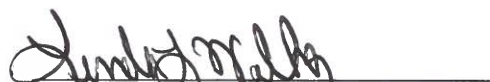
15. Future agenda items;

Director Burks: Requested that updates from District supervisors be presented at the Board meetings annually, with departments presenting quarterly.

16. Adjourn.

Director Walker made a motion to adjourn; Seconded by Director Court; Favor: 5 to 0. The meeting adjourned at 7:15 p.m.


John K. Rose – President


Linda Walker - Secretary

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ATTACHMENTS

- Meeting minutes of May 22, 2024
- Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds;
- Utility Construction and Conveyance Agreement with Little York Corner, LLC;
- General Manager's Report