

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

August 14, 2024

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 August, 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 thus constituting a quorum.

Also present were Jason Kirby, Owen Matherne, Steve Rasset, Ray Casal, Mark Woodward, Nicholas Gwin, Veronica Padilla-Estrada and Amanda Boyd, employees of the District; Leslie Cook of RBC Capital Markets, and Harry Thompson, Katie Carrier 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 attendees 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 July 24, 2024, regular meeting. After review and discussion, Director Koudelka moved to approve the minutes of the July 24, 2024, regular meeting, as presented. Director Court seconded the motion, which passed by a vote of with Director Walker abstaining.

WASTEWATER TREATMENT FACILITIES OPERATIONS

Mr. Rassette made a presentation on the District's wastewater treatment facilities and operations. Following a discussion, the Board took no action.

QUARTERLY INVESTMENT REPORT

Mr. Matherne presented and reviewed the Quarterly Investment Report, a copy of which is attached. Following review and discussion, Director Court moved to approve the presented report and Director Koudelka seconded the motion, which passed unanimously.

DISTRICT OPERATIONS

Mr. Matherne discussed the District's facilities internet service lines and issues that arose during Hurricane Berly. Comcast Business services presented a proposal to install fiber cable to four District facility sites at a rate of \$2,750 per month for the service charge. There will be no cost of installation which is estimated to cost \$49,321.64. Following review and discussion, Director Koudelka moved to approve the presented proposal with Comcast Business Services for service. Director Court seconded the motion, which passed unanimously.

Director Rose and Mr. Matherne discussed the District's work with the City of Stafford and the City of Missouri City Fire Departments' Insurance Service Office ("ISO") rating system. After discussion, no action was taken by the Board.

FUTURE AGENDA ITEMS

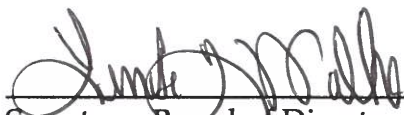
After discussion, the Board concurred to hold their next meeting on August 28, 2024, at 6:30 p.m.

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



President, Board of Directors

(SEAL)



Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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