

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

September 18, 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 18<sup>th</sup> day of September 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 attending the meeting were Jason Kirby, Owen Matherne, Nicholas Gwin, Phillip Medina, and Amanda Boyd, employees of the District. On teleconference was Linda Burks of the Board.

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.

REVIEW BUDGET FOR FISCAL YEAR END SEPTEMBER 30, 2025

Mr. Matherne presented the draft budget for the fiscal year ending September 30, 2025. The Board deferred action on this agenda item.

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DISTRICT OPERATIONS

Mr. Matherne discussed the District's work and inspections at the France Water Plant expansion site.

Mr. Kirby updated the Board on the construction at the Surface Water Treatment Plant and safety measures that are in place at that site. Director Rose discussed adding additional safety programs for staff.

FUTURE AGENDA ITEMS

The Board concurred to hold their next meeting on September 25, 2024, at 6:30 p.m.

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



Secretary, Board of Directors

  
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President, Board of Directors

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