

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

September 25, 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 25th 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 present were Jason Kirby, Owen Matherne, Ray Casal, Mark Woodward, Nicholas Gwin and Amanda Boyd, employees of the District; Drew Crow of Quiddity Engineering, LLC ("Quiddity"); Leslie Cook of RBC Capital Markets, Harry Thompson, 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.

September 25, 2024
Meeting Minutes

MINUTES

The Board considered approving the minutes from the September 11, 2024, and September 18, 2024 special meetings. Director Burks discussed the language used in the September 18, 2024 minutes. After review and discussion, Director Walker moved to approve the minutes of the September 11, 2024, and September 18, 2024, special meetings, with the suggested changes. Director Court seconded the motion, the motion 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 PHASE 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. 6 in the amount of \$ 2,705,053.75 payable to LEM Construction Company, Inc. for work during the month of August 2024. Following review and discussion, Director Rose moved, based on Mr. Kirby's recommendation, to approve Pay Estimate No. 6 as presented. Seconded by Director Koudelka, which carried unanimously.

Mr. Kirby updated the Board regarding a forthcoming change order for the expansion project. Ms. Carner discussed the current contract. After discussion and review by the Board, no action was taken.

STAFFORDSHIRE WATERLINE EXTENSION

There was no discussion on this agenda item.

MURPHY ROAD AND GREENBRIAR ROAD SANITARY SEWER REHABILITATION PHASE I

There was no discussion on this agenda item.

WASTEWATER TREATMENT PLANT NO. 1 IMPROVEMENTS

There was no discussion on this agenda item.

DEVELOPMENT AND IMPROVEMENT PROJECTS

There was no discussion on this agenda item.

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

There was no discussion on this agenda item.

DISTRICT'S SAFETY PROGRAM

Mr. Matherne discussed the District's safety program, and the proposal presented by Compliance Safety Consulting. After review and discussion, no action was taken.

FINANCIAL STATEMENT FOR AUGUST 2024

Mr. Matherne presented the financial statement for the month of August 2024, a copy of which is attached. After review and discussion, the Board took no action.

DISTRICT EXPENDITURES

Director Rose 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 Court seconded the motion, which passed unanimously.

BUDGET FOR FISCAL YEAR END SEPTEMBER 30, 2025

Mr. Matherne presented to the Board for review and approval the District's budget for the fiscal year ending September 30, 2025, a copy of which is attached. Following review and discussion, Director Rose moved to approve the budget for the fiscal year with the following adjustments: (1) the surface water and the groundwater reduction plan fund accounts be adjusted as proposed; (2) a two and one-half percent cost-of-living salary increases and (3) the one-time performance-based bonuses are based on the 2023-2024 salary structure. Director Walker seconded the motion. Directors Burks and Koudelka voted for the motion with Director Court voting against the motion. The motion passed.

DISTRICT OPERATIONS

Mr. Kirby updated the Board on the District's lead and copper rule revision and the upcoming submittal in October 2024. Mr. Kirby also discussed polyfluoroalkyl substances ("PFAS") s. No action was taken by the Board.

Director Burks inquired about the schedule for the department supervisors' presentations to the Board. After review and discussion, no action was taken.

FUTURE AGENDA ITEMS


The Board concurred to hold their next meeting on October 9, 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

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