

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

March 8, 2023

The Board of Directors of Fort Bend County Water Control & Improvement District No. 2 of Fort Bend and Harris Counties, Texas, met in special session, open to the public, on the 8th day of March 2023 at 6:30 p.m., 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, to-wit;

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

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

Also, attending Mr. Harry Thompson with the law firm of Allen, Boone, Humphries and Robinson, LLP, Mr. Drew Crow with Quiddity, Mr. Loren Morales with RBC Capital Markets, District staff, Ray Casal, Robbie Ginsel, Jason Kirby, Amanda Boyd, and Owen Matherne.

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

1. Call meeting to order;

President Rose: Called the meeting to order.

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

All: Recited the pledge of allegiance to the Flag of our Country and State.

3. Audience comments;

President Rose: Stated no audience comments.

4. Approve Board meeting minutes of February 8 and February 22, 2023;

Vice President Court made a motion to approve the Board meeting minutes of February 8 and February 22, 2023; Seconded by; Assistant Secretary Koudelka; Favor: 5 to 0.

5. Adopt amended budget;

General Manager: Discussed the amended budget with the Board. The amendments include \$75,000.00 for a new pump for Field Services and \$500,000.00 for the membrane module replacement for the surface water treatment plant, which is to be paid from Surface Water Reserve Fund from Cash Account Trust. **Mr. Harry Thompson with ABHR:** Stated the best practice when amending the budget for material changes is to inform the auditor. **Vice President Court made a motion to adopt the amended budget as presented; Seconded by; Assistant Secretary Koudelka; Favor: 5 to 0.**

6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement as required by SEC rule 15c2-12;

Mr. Harry Thompson with ABHR: Reviewed the Annual Report and filing of same as required by SEC rule 15c2-12 with the Board. **Vice President Court made a motion to approve the Annual Report and file as required by SEC rule 15c2-12; Seconded by; Secretary Walker; Favor: 5 to 0.**

7. Annual Review of Procedures for Continuing Disclosure Compliance;

Mr. Harry Thompson with ABHR: Reviewed the annual report for Procedures for Continuing Disclosure Compliance with the Board, no revisions are needed, and no action required.

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

General Manager: Reviewed the General Manager's report with the Board, information only no action needed.

- Brand Lane Water Plant – motor is out, needs replacing, the motor has been sent in for repairs. Staff met and decided if there are any problems with any other wells staff will get a rental motor.
- Discolored Water: received one call today, have not confirmed if it is a customer issue or if District staff needs to flush. Over the past few months there has been no complaints.
- Discussed primaries and covers for WWTP No. 1

9. Update on capital projects and possible funding;

General Manager: In May of 2021, the 150M bond passed. Staff will discuss capital projects and funding with the Board.

District Engineer: Discussed the highlights of the Phase II Expansion of the Surface Water Treatment Plant to 7.8 MGD:

Reliability and Redundancy:

- Full-plant emergency generator
- One spare membrane train
- Current technology Chlorine Dioxide Generators
- Power supply, grounding, and lightning protection
- Interconnects for Filtered and Treated Water storage tanks
- Multiple sludge lagoons
- Second Backwash Lagoon
- Improve process sampling
- Provides build-out capacity for the District, and meets all planned regulatory mandates
- Corrosion control chemical addition
- Staff emergency operations facilities
- Additional 39 MG raw water storage
- Extends distribution of Surface Water by transmission to existing Water Plants for re-pumping

District Engineer:

Discussed the 3-Year Bond Sale Project Planning with the Board. Staff requests Board to review the suggest project planning.

- Surface Water Treatment Plant Expansion

- Surface Waterline Extension to Groundwater Plant No. 2 (Lebon)
- Surface Waterline Extension to Groundwater Plant No. 6 (Scanlin)
- Wastewater Treatment Plant No. 1 blower Rehabilitation
- Murphy Road & green Briar Road Sanitary Sewer Rehabilitation
- Wastewater Treatment Plant No. 1 Primary Clarifier's Replacement
- District Facility Supervisory Control and Data Acquisition (SCADA) System
- District Filed Services Operations Building and Storage Facility
- Stafford Run Subdivision Water & Sewer Rehabilitation
- 36-Inch Trunkline Sewer Rehabilitation (Promenade to Kirkwood)

After discussion, President Rose requested this item be placed on the next agenda for further discussion.

Mr. Harry Thompson with ABHR: Stated all the proposed projects are TCEQ compliance and due to there not being any developer projects the District qualifies for a forty-five (45) day expedited application process. The District's tax rate is projected to remain at \$0.2125% per \$100 tax assessed value.

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

General Manager: Stated the District facilities are in normal operations.

General Manager: Stated the picnic will be held on April 22, 2023.

General Manager: Informed the Board the yearly Water Use Survey has been completed.

President Rose: Asked about legislative matters. **Mr. Harry Thompson:** Stated the legislation is in discussion of Property Tax Reform which has an excess of thirty-three billion dollars surplus. There is a large coalition from the Houston region applying for funds for flood infrastructure. The legislature will be back in session in April and will keep the Board updated.

11. Future agenda items;

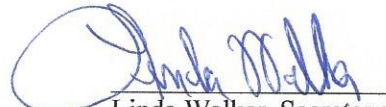
President Rose: Stated to add capital projects and possible funding to the next agenda.

12. Adjourn;

Vice President Court made a motion to adjourn; Seconded by Assistant Secretary Koudelka; Favor: 4 to 0. Secretary Walker was not present when motion was made. The meeting adjourned at 7:35 p.m.




John Rose, President


Linda Walker, Secretary

Attachments

Call meeting to order	1
Pledge of Allegiance to the Flag of our Country and State	1
Audience comments	1
Approve Board meeting minutes of February 8, and 22, 2023	1
Adopt Amended Budget	1
Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC rule 15c2-12	2
Annual Review of Procedures for Continuing Disclosure Compliance	2
General Manager's Report	2
Update on capital projects and possible funding	2-3
District operations	3
Future agenda items	3
Adjourn	3