

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

September 19, 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 19th day of September 2023, at 2:00 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, to-wit:

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

And all of said persons were present except Vice President Court thus, constituting a quorum.

Also, Mr. Loren Morales with RBC Capital Markets, Nick Gwin, Steve Rasette, Ray Casal, Robbie Ginsel and Owen Matherne.

1. Call meeting to order;

President Rose: Called the meeting to order at 2:16 p.m.

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

All: Cited the Pledge of Allegiance to the Flag of our Country and State.

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;

President Rose: Stated no audience comments.

4. Discuss 2023 tax rate and authorize any necessary action;

The Board and Mr. Loren Morales with RBC Capital Markets discussed the 2023 tax rate. After discussion; **President Rose made a motion to set the District tax rate at \$0.2125 and set the tax rate for Defined Area at \$0.5150, authorize publication of these tax rates and set the public hearing for October 11, 2023, and to discuss a homestead exemption beginning in the year 2024; Seconded by; Assistant Secretary Koudelka; Favor: 4 to 0.**

5. Discuss budget for fiscal year September 30, 2024, and authorize any necessary action;

President Rose: Discussed budget line items with the General Manager. **President Rose:** Stated he proposes a 3% increase for all employees. **General Manager:** Recommends a 5% increase for all employees. **President Rose:** Stated all staff's salary should be at the market rate for their particular position.

After discussion **President Rose made a motion to approve the budget as presented for fiscal year end September 30, 2024, to reflect a 3% increase for all employees and have additional funds in the budget for promotions; Seconded by; Secretary Walker; Favor: 4 to 0. President Rose:** Informed the General Manager to place funds in the 2023-2024 budget for a Human Resource position.

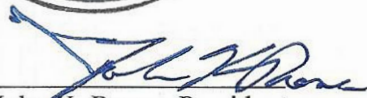
6. Future agenda items;

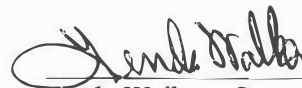
President Rose: For future agenda items please contact the General Manager or Robbie Ginsel.

7. Adjourn.

Secretary Walker made a motion to adjourn; Seconded by; Assistant Secretary Koudelka; Favor: 4 to 0. The meeting adjourned at 3:54 p.m.




John K. 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
Discuss 2023 tax rate and authorize any necessary action	1
Discuss budget for fiscal year September 30, 2024	1-2
Future agenda items	2
Adjourn	2