

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

June 25, 2025

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 25 day of June 2025, 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
Harvey Koudelka	Secretary
Linda Burks	Assistant Secretary
Vacant	Assistant Secretary

Also present were Owen Matherne, Jason Kirby, Sandra Castro, Lena Lopez and Amanda Boyd, employees of the District; Jake Terry of RBC Capital Markets, LLC; and Katie Carner and Carli Trojcek of Allen Boone Humphries Robinson LLP ("ABHR").

CALL MEETING TO ORDER

Director Rose called the meeting to order. Director Rose called for a moment of silence in honor of Lana Hoelsing.

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.

MINUTES

The Board considered approving the minutes from the May 28, 2025, regular meeting. After review and discussion, Director Court moved to approve the minutes of the May 28, 2025, regular meeting. Director Koudelka seconded the motion. The motion carried unanimously.

ADOPT RESOLUTION AUTHORIZING APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR APPROVAL OF PROJECT AND BONDS

Ms. Carner discussed the Resolution Authorizing Application to the Texas Commission on Environmental Quality for approval of projects and bonds. Director Court made a motion to adopt Resolution Authorizing Bond Application No. 26 to the Texas Commission on Environmental Quality for approval of projects and bonds. Director Koudelka seconded the motion, which carried unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

The Board considered authorizing Linebarger, Goggan, Blair and Sampson ("Linebarger") to proceed with collection of 2024 real property taxes that are delinquent on July 1, 2025. After review and consideration, Director Court made a motion to authorize Linebarger to proceed with the delinquent tax collection when appropriate. Director Burks seconded the motion, which passed unanimously.

ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE, REIMBURSEMENT OF ELIGIBLE EXPENSES, AND ATTENDANCE AT WINTER CONFERENCE

The Board discussed the AWBD summer conference and considered authorizing attendance at the winter conference. Director Burks inquired about artificial intelligence training. Director Koudelka inquired about Texas Senate Bill 7. Ms. Carner confirmed that this issue and other training courses will be discussed with the upcoming legislative update from ABHR. After review and discussion, Director Court moved to approve reimbursement of all eligible expenses for the Directors who attended the summer conference, which the District's bookkeeper confirmed are in compliance with the District's Travel Reimbursement Guidelines, and to authorize attendance of any interested Directors at the winter conference. Director Rose seconded the motion, which carried unanimously.

DISCUSS NOMINATING A DIRECTOR FOR TAX INCREMENT REINVESTMENT ZONE FOR THE CITY OF MISSOURI CITY AND AUTHORIZE ANY NECESSARY ACTION.

The Board considered nominating a Director for Tax Increment Reinvestment Zone ("TIRZ") for the City of Missouri City. Following review and discussion, Director Court moved to nominate Director Rose to serve on the TIRZ. Director Koudelka seconded the motion. Director Burks voted for the motion, while Director Rose voted against the motion. The motion passed 3-1.

ENGINEERING MATTERS

Mr. Kirby presented and reviewed the 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 and recommended approval of Pay Estimate No. 15 in the amount of \$5,890,584.25 payable to LEM Construction Company, Inc. ("LEM") for work completed. Following review and discussion, Director Rose moved to approve Pay Estimate No. 15, as presented. Director Court seconded the motion, which carried unanimously.

MW INDUSTRIAL MURPHY ROAD WATERLINE EXTENSION

Mr. Kirby updated the Board regarding construction of the MW Industrial Murphy Road Waterline Extension and the progress obtaining the easement required to complete the project. Mr. Kirby discussed a partial substantial completion of the project to service the location. After review and discussion, Mr. Kirby recommended approval of Pay Estimate No. 2 in the amount of \$ 16,672.95 payable to Android Construction Services, LLC, for work completed. Following review and discussion, Director Rose moved to approve Pay Estimate No. 2, as presented. Director Court seconded the motion, which carried unanimously.

FRANCES GROUNDWATER PLANT SITE WORK AND EMERGENCY POWER GENERATOR

Mr. Kirby updated the Board regarding the France Groundwater plant site work and design.

MISCELLANEOUS DEVELOPMENT REPAIR AND IMPROVEMENT PROJECTS

There was no discussion on this agenda item.

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

Mr. Kirby discussed the Surface Water Transmission line easements and discussed easements for the project.

FINANCIAL STATEMENT FOR MAY 2025

Mr. Matherne presented the financial statement for the month of May 2025, a copy of which is attached.

DISTRICT EXPENDITURES

Mr. Matherne discussed approving District's expenditures, a copy of which is attached. Director Koudelka requested further details regarding the costs related to vehicle repairs and trailer improvements. Mr. Matherne explained the expenses, including repairs and axle upgrades to the trailer. Following review and discussion, Director Court moved to approve the presented expenditures and payment of bills. Director Koudelka seconded the motion, which passed unanimously.

GENERAL MANAGER'S REPORT

Mr. Matherne presented the General Manager's Report for May 2025, a copy of which is attached.

OPENING SEALED BIDS FOR SURPLUS PROPERTY

The Board convened to open sealed bids received for surplus property as advertised in accordance with District policy. Mr. Matherne confirmed that the deadline for bid submission was June 24, 2025 at 4:30 p.m. A total of three (3) sealed bids were received by the deadline. The sealed bids were publicly opened and read aloud by Director Rose. The following bids were received; Mr. Chad Lewis submitted a bid of \$1,001.00 for the Exmark 60" Deck Lawn Mower ("Mower"). Mr. Owen Matherne and Mr. Jorge Garcia Sr. submitted a bid of \$650.00 for the Goodman A/C unit ("A/C unit"). All bids were reviewed for completeness and compliance with the bid specifications. Director Rose noted that Owen Matherne and Jorge Garcia Sr. submitted identical bids for the A/C unit. The Board determined that a coin toss on June 26, 2025 would determine the winning bidder for the A/C unit.

Following discussion, Director Court moved to 1) award the bid of the Mower to Chad Lewis for \$1,001.00; 2) authorize a coin toss on June 26, 2025 to determine the winning bidder for the A/C unit; and 3) award the bid of \$ 650.00 for the A/C unit to the winner of the coin toss, in accordance with District policy. Director Rose seconded the motion, which passed unanimously.

DISTRICT OPERATIONS

Mr. Kirby updated the Board on the Science Engineering Technology Health Project ("SETH"). SETH is a twenty-two hour TCEQ approved Basic Water Works Operation course established by the Texas Section of the American Water Works Association. The program, partially funded by the Texas Department of Agriculture, aims to prepare high school students for careers in the water treatment industry. Mr. Matherne discussed the District's efforts to establish water and wastewater training programs at its facilities for local operators. Ms. Carner shared information about training offered through the West House Association that may assist the District with staffing needs.

Director Rose inquired about the staff's use of radio communications for storm response and operations. Mr. Matherne provided an update on the District's emergency preparedness efforts.

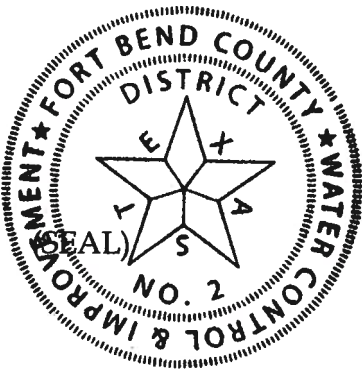
Director Rose inquired about the District's safety consultant, Compliance Safety Consulting ("CSC") and requested an update on their proposed program. Mr. Matherne provided an overview of CSC's activities. He stated CSC has worked with District staff to enhance safety practices and implement procedural improvements.

Mr. Matherne informed the Board of an open equipment operator position. Director Rose discussed the pay scale for operators. No action was taken.

FUTURE AGENDA ITEMS

The Board concurred to hold their next meeting on July 23, 2025, at 6:30 p.m.

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





President, Board of Directors



Secretary, Board of Directors

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