

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

September 24, 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 24<sup>th</sup> day of September 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

and all were present except for Director Court, thus constituting a quorum.

Also present were Owen Matherne and Amanda Boyd, employees of the District; Drew Crow and Kyle Kaspar of Quiddity Engineering, LLC ("Quiddity"); Jake Terry of RBC Capital Markets; Dr. Robert Bostic of Stafford Municipal School District ("SMSD") and 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. Dr. Bostic addressed the Board to highlight the longstanding partnership between the District and Stafford Municipal School District ("SMSD") over his 12-year tenure. He acknowledged the District's sponsorship of the H2O Lab program and kits through the Fort Bend Subsidence District and noted the classrooms that will implement the program. He also discussed SMSD's Career and Technical Education ("CTE") initiatives, including the Science, Engineering, Technology, and Health ("SETH") program, which enables high school students to pursue a Texas operator's license. Director Rose and Director Burks expressed support for the vocational programs and discussed ways the Board could assist students, including facilitating access to facilities.

There being no other members of the public requesting to make a public comment, Director Rose moved to the next agenda item.

### ENGINEERING MATTERS

Mr. Crow 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. Crow 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. 18 in the amount of \$2,024,456.46, payable to LEM Construction Company, Inc. ("LEM") for work completed. He also presented Change Order No. 3 in the amount of \$ 76,718.77 for the modification to install split-face CMU block between the soldier course blocks for Process Building No. 2, in lieu of smooth-face CMU block, to match the existing Process Building. They Mr. Crow stated the Change Order also discussed the addition of 20 calendar days to the construction contract. The Board determined that Change Order No. 3 is beneficial to the District. Following review and discussion, and as recommended by the engineer, Director Rose moved to approve Pay Estimate No. 18 and Change Order No. 3, as presented. Director Koudelka seconded the motion, which carried unanimously.

#### WASTEWATER TREATMENT PLANT NO. 1 REHABILITATION

Director Rose requested an update on the Wastewater Treatment Plant No. 1 Rehabilitation project. Mr. Crow updated the Board regarding the Wastewater Treatment Plant No. 1 Rehabilitation project. He stated LEM has mobilized on-site and has begun initial work. No progress payment request has been submitted at this time; however, the first request is anticipated within the next one to two months. Mr. Crow noted the majority of submittals for major equipment have been submitted by LEM and approved by Quiddity

#### STA-MO SPORTS COMPLEX

Director Koudelka requested further information regarding the Sta-Mo Sports Complex. Mr. Crow updated the Board on Quiddity attendance of a coordination meeting between District staff and the City of Missouri City. The City of Missouri City is reviewing and plans to revise and re-submit the water demand request for the complex. The plan review for this project was completed by District Staff and submitted to the City of Missouri City on September 17, 2025, with the status being reviewed with comments.

#### MISCELLANEOUS DEVELOPMENT REPAIR 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.

FINANCIAL STATEMENT FOR AUGUST 2025

Mr. Matherne presented the financial statement for the month of August 2025, a copy of which is attached. After review and discussion, the Board took no action.

DISTRICT EXPENDITURES

Mr. Matherne discussed approving District's expenditures, a copy of which is attached. Following review and discussion, Director Koudelka moved to approve the presented expenditures and payment of bills. Director Burks seconded the motion, which passed unanimously.

DISTRICT OPERATIONS

Mr. Matherne updated the Board regarding a Notice of Violation from the Texas Commission on Environmental Quality ("TCEQ") regarding a monitoring violation for the revised Total Coliform Rule in the 5th Street Water Supply Corporation (5th Street WSC) area. He stated the District is working on the public notice and updated the Board on the steps being taken by District staff to resolve the issue.

Director Rose discussed the process by District staff to repair fire hydrants. Mr. Matherne discussed staff's processes when repairing fire hydrants.

Director Rose discussed Dr. Bostic and SMSD.

Director Koudelka discussed the removal of a mailbox during a repair.

EXECUTIVE SESSION - PURSUANT TO SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), TO DELIBERATE THE EVALUATION OF DISTRICT GENERAL MANAGER

Director Rose invited the Board and Ms. Carner to adjourn into executive session pursuant to section 551.074 of the Texas Open Meetings Act (Chapter 551, Government Code), to deliberate the evaluation of District's General Manager. Ms. Carner and the Directors of the Board accepted and adjourned into executive session at 7:23 p.m.

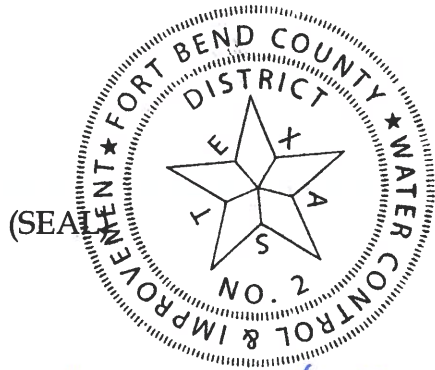
Director Rose invited Mr. Matherne to the Executive Session at 8:23 p.m. Mr. Matherne accepted.

Director Rose reconvened the regular meeting at 9:23 p.m. No further action was taken by the Board.


FUTURE AGENDA ITEMS

The Board concurred to hold their next meeting on October 8, 2025, at 6:30 p.m.

There being no further business to discuss, the meeting was adjourned at 9:24 p.m.



  
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President, Board of Directors

  
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Secretary, Board of Directors

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