NOTICE OF REGULAR MEETING
FORT BEND COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Fort Bend County Water Control and Improvement District No. 2, of Fort Bend and Harris Counties, Texas, will hold a Regular Meeting, open to the public, on Wednesday the 22nd day of October 2025, at 6:30 p.m., at the District Office, 2331 South Main, Stafford, Texas, within the boundaries of the District, for the following purposes:

1. Call meeting to order.
2. 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. Proposal to place the subject on the agenda for a future meeting.
4. Approve Board meeting minutes of October 8, 2025.
5. Discuss proposed amendment to Association of Water Board Directors bylaws and, if appropriate, designate voting representative.
6. Engineer's Report, including status of the following District projects and authorize any necessary action.
    a. Surface Water Treatment Plant Expansion to 7.8 MGD Phase II;
    b. Staffordshire Road Waterline Extension;
    c. Wastewater Treatment Plant No. 1 Improvements;
    d. Miscellaneous development repair and improvement projects;
    e. General Engineering, development plats, consent to encroach agreements, easements, facilities, annexations, and development issues.
7. Review and discuss Financial Statement for September 2025 and authorize any necessary action.
8. Approve District expenditures.
9. Discuss and approve Quarterly Investment Report.
10. Declare the 2014 F-150 Field Service trucks as surplus inventory and authorize any necessary action.

11. Review quotes for vehicle purchase and authorize any necessary action.
12. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment Plants, and general operational tasks and authorize any necessary action.
13. Convene in Executive Session pursuant to Section 551.072, the Board will convene in executive session to deliberate the purchase, exchange, lease, or value of real property.
14. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
15. Future agenda items.
16. Adjourn.

Owen V. Matherne, General Manager

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Fort Bend County Water Control & Improvement District No. 2 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).