



**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 28<sup>th</sup> day of January 2026, 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. Review and discuss utility work within the District easement in the Hunter's Green Subdivision and authorize any necessary action.
5. Approve Board meeting minutes of December 10, 2025.
6. Discuss request from Fort Bend County regarding the Fifth Street Water Supply Corporation Service Area Agreement and authorize any necessary action.
7. 2026 Directors Election, including:
  - a. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
  - b. Authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. Approve contract for election services and any associated agreements if necessary with Fort Bend County;
  - d. Adopt Order Calling Directors Election; and
  - e. Authorize Notice of Election.
8. Accept annual disclosure statements for Investment Officers and Bookkeeper.

9. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy or, if necessary, Adoption of Amended Investment Policy.
10. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
11. Discuss Association of Water Board Directors (AWBD) winter conference, approve reimbursement of eligible expenses and authorize attendance at the AWBD summer conference.
12. Annual report regarding Post-Issuance Compliance Policy.
13. 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. Wastewater Treatment Plant No. 1 Improvements;
  - c. MW Industrial 8-inch Waterline Extension Murphy Road;
  - d. Field Services Operations Building & Storage Facility;
  - e. Murphy Road & Greenbriar Road Sanitary Sewer Rehabilitation;
  - f. Southmeadow & Jebbia Lane Sanitary Sewer Cleaning & Televising;
  - g. Additional repair and improvement projects;
  - h. General Engineering, development plats, consent to encroach agreements, deeds, easements, facilities, annexations, and development issues.
14. Review and discuss Financial Statement for December 2025 and authorize any necessary action.
15. Review Quarterly Investment Report and authorize any necessary action.
16. Review and approve report on electricity consumption and energy efficiency measures and authorize any necessary action.
17. Approve District expenditures.
18. General Manager's Report including Water and Wastewater System Operations, and the Industrial Pretreatment Program.
19. 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.
20. 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.
21. Reconvene in Executive Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
22. Future agenda items.

23. Adjourn.

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**AVISO DE ASAMBLEA**

**DISTRITO DE CONTROL Y MEJORAS DE AGUA  
NRO. 2 DEL CONDADO DE FORT BEND**

**PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAS DE AGUA NRO. 2 DEL CONDADO DE FORT BEND, DE LOS CONDADOS DE FORT BEND Y HARRIS, TEXAS, Y DEMÁS INTERESADOS:**

Por medio del presente se informa que la Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 2 del Condado de Fort Bend, de los Condados de Fort Bend y Harris, Texas, celebrará una asamblea regular, abierta al público, el miércoles 28 de enero de 2026 a las 6:30 p.m., en la Oficina del Distrito, 2331 South Main, Stafford, Texas, dentro de los límites del Distrito, con el siguiente propósitos:

7. Elección de Directores de 2026, incluyendo,
  - a. Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
  - b. Autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. Aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Fort Bend;
  - d. Adoptar una Orden Para Convocar una Elección de Directores; y
  - e. Autorizar el Aviso de Elección.

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**THÔNG BÁO HỌP**

**CÔNG QUAN CÁN TIẾN  
& KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND**

**GÕI: BAN GIÀM NÓC CÔNG QUAN CÁN TIẾN & KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND CỦA QUẬN FORT BEND VÀ HARRIS, VÀ GÕI TÔI TAÁT CÁN NHỔNG NGỒI QUAN TÂM KHÀC:**

Thông báo theo này nôi ra ra rằng Ban Giám Nóc của Công Quan Cán Tiến & Kiểm Soát Nguồn Nước Số 2 Quận Fort Bend, của Quận Fort Bend và Quận Harris, Texas sẽ tổ chức một cuộc họp thường xuyên, công khai cho công chúng, vào Thứ Năm, ngày 28 tháng Một, 2026, lúc 6:30 chiều, tại Văn Phòng Công Quan, 2331 South Main, Stafford, Texas, trong phạm vi ranh giới của Công Quan cho mục đích sau:

7. Cuộc Baùu Cõu Giaùm Ñoác 2026, bao goàm:
  - a. Thoâng qua Nghò Quyếät Chæ Ñõnh moät Ñaïi Dieãn cuõa Thõ Kyù Ban Giaùm Ñoác trong Thõøi Gian điể ra Cuộc Bàu Cử Ban Giaùm Ñoác 2026;
  - b. Pheâ duyeät Thoâng Baùo Hain Choùt Noãp Ñõn Xin ghi teân tranh cõu treân Laù Phieáu;
  - c. Pheâ chuẩn hợp ñồng cho các dịch vụ bầu cử và các thỏa thuận liên quan bất kỳ nếu cần với Quận Fort Bend;
  - d. Thoâng Qua Leãnh Yeâu Caàu Toả Chõuc Cuộc Baùu Cõu Cauc Giaùm Ñoác; vaø
  - e. Pheâ Chuaãn Thoâng Baùo Baùu Cõu.

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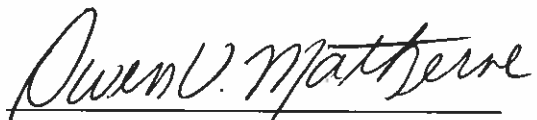
### 會議通知

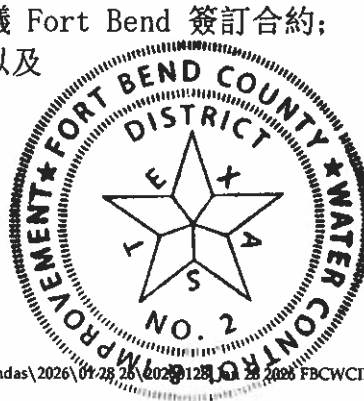
#### FORT BEND郡水控制與改良區第2區

致：FORT BEND郡水控制與改良區第2區（TEXAS州FORT BEND和HARRIS郡）董事會及所有其他相關人士：

僅此通知，Fort Bend郡水控制與改良區第2區（Texas州Fort Bend和Harris 郡）董事會將於2026年1月28日（週三）下午6:30，在行政區辦公室（地址：2331 South Main, Stafford, Texas）定期召開向公眾開放的區級會議，藉此達成以下目的：

7. 2026年董事選舉，包括
  - a. 採納關於在2026年董事會選舉期間委任董事會秘書之代理人的決議；
  - b. 授權發佈「申請選票席位截止日期通知」；
  - c. 通過與 縣就選舉服務及其相關協議 Fort Bend 簽訂合約；
  - d. 採納關於舉行董事選舉的命令； 以及
  - e. 授權發佈選舉通知。

  
 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).*