



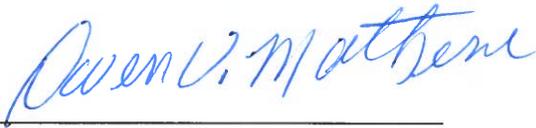
**NOTICE OF SPECIAL MEETING
FORT BEND COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 2**

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 Special Meeting, open to the public, on Wednesday the 11th day of February 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. A proposal to place the subject on the agenda for a future meeting.
4. Review and discuss utility work within the public right-of-way in the Hunter's Green Subdivision and authorize any necessary action.
5. Approve Board meeting minutes of January 28, 2026.
6. Approve audit for fiscal year end September 30, 2025.
7. Adopt Resolution Regarding Development Status for 2026 Tax Year.
8. Consider exemptions from ad valorem property taxes, including adopt Resolution Concerning Exemptions from Taxation.
9. Review and adopt Resolution approving submittal of the Water Smart Application for inclusion in the Association of Water Board of Directors' Water Smart Partners Program.

10. Discussion on the District's distribution facilities operations.
11. General Manager's Report including Water and Wastewater System Operations, and the Industrial Pretreatment Program.
12. Update on Human Resources and authorize any necessary action.
13. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment facilities and authorize any necessary action.
14. Future agenda items.
15. Adjourn.



Owen Matherne - General Manager



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)

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