



**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 25<sup>th</sup> 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 audit for fiscal year end September 30, 2025.
6. Discuss request from Fort Bend County regarding the Fifth Street Water Supply Corporation Service Area Agreement and authorize any necessary action.
7. Approve Board meeting minutes of January 28, 2026.
8. 2026 Directors Election, including:
  - a. Accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. Adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. Authorize cancellation of county contract for election services.
9. Adopt Resolution Regarding Development Status for 2026 Tax Year.

10. Consider exemptions from ad valorem property taxes, including adopt Resolution Concerning Exemptions from Taxation.
11. 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.
12. 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. Frances Water Plant Site Improvements;
  - d. Frances Water Plant Generator Addition;
  - e. America's Water Infrastructure Act Compliance 2026 Update;
  - f. Settemont Partners, LLC Feasibility Study;
  - g. Additional repair and improvement projects;
  - h. General Engineering, development plats, consent to encroach agreements, deeds, easements, facilities, annexations, and development issues.
13. Review and discuss Financial Statement for January 2026 and authorize any necessary action.
14. Approve District expenditures.
15. General Manager's Report including Water and Wastewater System Operations, and the Industrial Pretreatment Program.
16. Update on Human Resources and authorize any necessary action.
17. District operations, including but not limited to; Administrative, Field Service, Wastewater and Surface Water Treatment facilities and authorize any necessary action.
18. 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.
19. Reconvene in Open Session pursuant to Section 551.072, and authorize appropriate action to the purchase, exchange, lease, or value of real property.
20. Future agenda items.
21. 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 25 de febrero 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:

8. Elección de Directores de 2026, incluyendo:
  - a. Aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. Adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c. Autorizar la cancelación del contrato de servicios electorales del condado.

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**THÔNG BAÙO HOÏP**

**CÔ QUAN CAÙI TIEÁN  
& KIEÂM SOAÙT NGUOÀN NÖÔÙC SOÁ 2 QUAÄN FORT BEND**

**GÖÛI: BAN GIAÙM ÑOÁC CÔ QUAN CAÙI TIEÁN & KIEÂM SOAÙT NGUOÀN NÖÔÙC SOÁ 2  
QUAÄN FORT BEND CUÙA CAÙC QUAÄN FORT BEND VAØ HARRIS, VAØ GÖÛI TÖÙI  
TAÁT CAÙ NHÖÖNG NGÖÔÏ QUAN TAÂM KHAÙC:**

Thông baùo theo ñây ñöôic ñöa ra raèng Ban Giaùm Ñoác cuùa Cô Quan Caùi Tieán & Kieâm Soaùt Nguoàn Nöôùc Soá 2 Quaän Fort Bend, cuùa Quaän Fort Bend vaø Quaän Harris, Texas seõ toả chöùc moät cuoác hoïp thường xuyên, công khai cho công chuøng, vaøø Thöù Tö, ngaøy 25 thaùng 2 năm 2026, luùc 6:30 chieàu, taì Vaên Phøng Cô Quan, 2331 South Main, Stafford, Texas, trong phaïm vi ranh giöùu cuùa Cô Quan cho muïc ñích sau:

8. Cuoác Baàu Cöù Giaùm Ñoác 2026, bao goàm:
  - a. Chaáp Nhaän Giaáy Chöùng Nhaän Tuyeân Boá Tình Traïng Khoâng Cou Ñoái Thuù cuùa Caùc ÖÙng Cöù Vieân cho Cuoác Baàu Cöù vaøø Ban Giaùm Ñoác;
  - b. Thoâng Qua Leãnh Huý Boù Cuoác Baàu Cöù vaø Tuyeân Boá Caùc ÖÙng Cöù Vieân Khoâng Cou Ñoái Thuù Ñäéc Cöù vaøø Chöùc Vui; vaøø
  - c. Cho pheùp huý boù hoïp ñoàng vöùu quaän haït veà dòch vui baàu cöù.

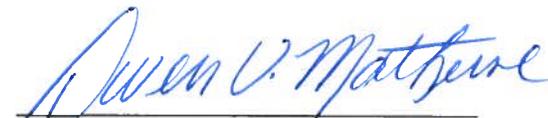
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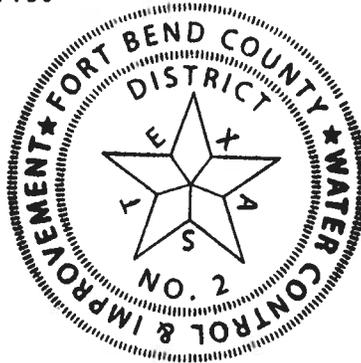
**會議通知**  
**FORT BEND 郡水控制與改良區第 2 區 5**

**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 2 月 25 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：

- 8. 2026 年董事選舉，包括：
  - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；
  - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令；以及
  - c. 授權取消郡選舉服務合約。

  
 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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