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03/10/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

OR
**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:**

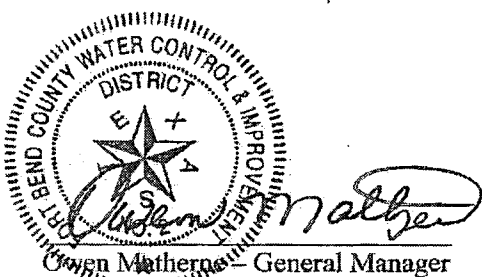
Notice is hereby given that the Board of Directors of Fort Bend County Water Control and Improvement District No. 2, of Fort Bend and Harris Counties, Texas, will hold a Regular Meeting, open to the public, on Wednesday the 15th day of March, 2017, at 6:30 p.m., at the District Office, 2331 South Main, 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. Statements of specific factual information given in response to any inquiry;
 - b. A recitation of existing policy in response to an inquiry;
 - c. A proposal to place the subject on the agenda for a future meeting;
4. Approve minutes of the Regular meeting of February 15th and the Special meeting of March 1st, 2017;
5. Review request from Gromax Development for consideration of utility reimbursement agreement for 40.3 acre tract at Staffordshire and Court Road and authorize any necessary action;
6. Discuss Missouri City Utility Analysis;
7. Adopt Resolution concerning exemptions from taxation;
8. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12, including review of continuing disclosure compliance procedures;
9. Approve proposal for arbitrage rebate and yield restriction calculation services for District bond issues;
10. Conduct annual review of drought contingency plan;
11. General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program and updates on employees positions and changes;
12. Engineer's Report, including status of the following District projects and authorizes any necessary action;
 - a. Water & Sanitary Sewer to Serve the Stafford Groves Development Phase II
 - b. Sugar Creek Subdivision Water & Sanitary Sewer Rehabilitation-2017
 - c. Ave E & US90A Commercial Development Utilities
 - d. WWTP Non-potable System;
 - e. General Engineering, development plats, consent to encroach agreements, facilities, annexations, and development issues;

13. Review and discuss the Financial Statement for February 2017;
14. Review write-offs of customer service accounts;
15. Approve payment of District expenditures;
16. Request for future agenda items;
17. Update on District operations and authorize any necessary action;
18. Update on acquisition of real estate for water plant facilities, and authorize any necessary action;
19. Update on sale and disposition of approximately 5.2 acre tract to the City of Stafford, and authorize any necessary action;
20. Convene Executive Session pursuant to Section 551.076, Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; pursuant to Section 551.087 of the Texas Government Code to deliberate possible economic development negotiations with a business prospect; pursuant to Section 551.072 to discuss acquisition and disposition of real estate; pursuant to Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
21. Reconvene in Open Session and authorize action regarding personnel, security, economic development, and/or real estate matters discussed in Executive Session;
22. Adjourn;

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FILED
2017 MAR 10 PM 3:42
Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS



Open Mathers - General Manager
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RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Please note this meeting is being audio taped