

NOTICE OF 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, April 22, 2009, at 6:30p.m. at the District Office, 2331 South Main, Stafford, Texas, within the boundaries of the District, for the following purposes:

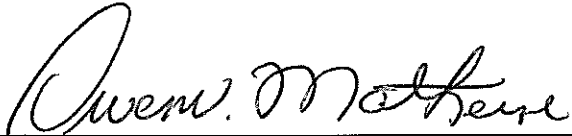
1. Call meeting to order;
2. Pledge of Allegiance to the Flag of our Country and State;
3. Approve minutes of the Regular Meeting of March 25, 2009;
4. Audience comments. Comments from the audience (for matters not on the agenda) – This provides an opportunity to comment on non-agenda items in advance 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.
5. Consider request from Ben E. Keith for reimbursement of construction of waterline on Cravens Road and authorize any necessary action;
6. Update on Application to Texas Commission on Environmental Quality for Approval of Release of Escrowed Funds, Change in Scope, and Use of Surplus Funds for Surface Water Treatment Plant;
7. Approve amendment and restatement of District Retirement Plan;
8. Approve revised District Water Conservation Plan;
9. Approve Identity Theft Prevention Program;
10. Review Richmond and Rosenberg request for excess surface water capacity and conversion credits;
11. Approve engagement of Weycer, Kaplan, Pulaski & Zuber, P.C., to represent the District regarding customer bankruptcies;

Regular Board of Director's Meeting
April 22, 2009
Page Two

12. Approve merger of Lone Star Medical Products, Inc., into Cooper Surgical Inc., regarding Tax Abatement Agreement dated July 2, 2003;
13. ABHR Capitol Report;
14. Review Corporate Resolution with Frost Bank and authorize any necessary action;
15. Review security at the Wastewater Treatment Plant and authorize any necessary action;
16. Engineer's report, including status of the following construction projects, and authorize any necessary action:
 - a. US 90A Utility Relocation Project;
 - b. Fifth Street Utility Relocations;
 - c. Review Status of Construction of the Brand Lane Water Well No. 1 Rework; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
 - d. Pump Station No. 10 Force Main Reroute;
 - e. ISGH Brand Lane Waterline Upgrade;
 - f. Surface Water Treatment Plant;
 - g. Report on Stafford Road and Staffordshire Road Utility Relocations and authorize design;
 - h. Industrial User Pretreatment Program;
17. Hear updates from Board of Directors Committees and authorize any necessary action;
 - a. Future Water Supply Committee.
 - b. Budget Committee.
 - c. Audit Committee.
 - d. Investment Committee.
 - e. Capital Improvements Committee.
18. Review and discuss the amendment to the District's Employee Personnel Manual and authorize any necessary action;
19. Review and discuss Monthly Operational Report for March 2009;
20. Review and discuss the Financial Statement for March 2009;
21. Review write-offs of customer service accounts and authorize any necessary action;
22. Approve payment of Director's per diem;
23. Approve payment of District expenditures;

Regular Board of Director's Meeting
April 22, 2009
Page Three

24. Review new business for action on future agendas;
25. Convene Executive Session pursuant to Chapter 551.074 of the Texas Government Code, discuss personnel matters;
26. Reconvene in Open Session and authorize appropriate action regarding personnel matters;
27. To adjourn.



Owen Matherne, General Manager

