

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 meeting, open to the public, on Monday, August 17, 2009, at 10:30a.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. Workshop to discuss short term and long term Capital Improvement Projects and authorize any necessary action;
3. To adjourn.



A handwritten signature in black ink that reads "Owen V. Matherne".

Owen V. Matherne
General Manager