

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, August 19, 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 Special Meeting of July 29, 2009 and minutes of the Special Meeting of August 05, 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. Review and discuss proposal for joint election agreement, and authorize any necessary action;
6. Request for Escrow Funds Release to the TCEQ for Stafford and Staffordshire Road Easements;
7. Engineer's report, including status of the following construction projects, and authorize any necessary action;
 - a. Bond Application Report No.18;
 - b. Surface Water Treatment Plant;
 - c. Surface Water Transmission Lines.
 - d. Pump Station No. 10 FM reroute;
 - e. ISGH Brand Lane Waterline Upgrade;
 - f. Stafford Road and Staffordshire Road Utility Relocations;
 - g. Industrial User Pretreatment Program;

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8. 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;
 - f. General Manager's Report, including: water and wastewater system operations, maintenance, repairs, and recommendations and employee updates;
9. Review and discuss Monthly Operational Report for July 2009;
10. Review and discuss the Financial Statement for July 2009;
11. Review write-offs of customer service accounts and authorize any necessary action;
12. Approve payment of District expenditures;
13. Review new business for action on future agendas;
14. Convene Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;
15. Reconvene in open session and authorize appropriate action resulting from Executive Session;
16. To adjourn.



(SEAL)

Owen Matherne
General Manager