

## 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 20, 2008, 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 August 6, 2008;
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. Discuss 2008 tax rate, set public hearing date and authorize notice of public hearing regarding adoption of tax rate;
6. Review and discuss on-line banking service for District customers and authorize any necessary action;
7. Engineer's report, including status of the following construction projects, and authorize any necessary action:
  - a. Review Status of Construction of US 90A Water & Sanitary Sewer Relocation; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
  - b. Review Status of Construction of Wastewater Treatment Plant Odor Control Facilities; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
  - c. Fifth Street Utility Relocations Project;
  - d. Lakeview Business Park Water & Sanitary Sewer Improvements;
  - e. Surface Water Treatment Plant;
  - f. 42-inch Sanitary Sewer Repair along Stafford Run;
  - g. Review Status of Construction of the Cravens Road Elevated Storage Tank Recoat; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;

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- h. Review Status of Construction of the Brand Lane Water Well No. 1 Rework; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
  - i. Industrial User Pretreatment Program;
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.
9. Review and discuss the Financial Statement for July 2008;
10. Review and discuss the first draft of the budget for Fiscal Year 2008 - 2009;
11. Review and discuss Monthly Operational Report for July 2008 and authorize any necessary action;
12. Review write-offs of customer service accounts and authorize any necessary action;
13. Approve payment of District expenditures;
14. Review new business for action on future agendas;
15. Convene Executive Session pursuant to Chapter 551.076, of the Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security personnel or devices and pursuant to Chapter 551.074 of the Texas Government Code, discuss personnel matters;
16. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.
17. To adjourn.



  
Owen Matherne, General Manager