

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:

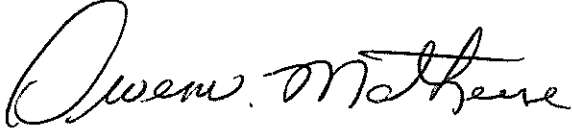
Notice is hereby given that the Board of Directors of Fort Bend County Water Control and Improvement District No. 2, of Fort Bend and Harris Counties, Texas, will hold a regular meeting, open to the public, on Wednesday, December 10, 2008, at 6:30p.m. at the District Office, 2331 South Main, Stafford, 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 Regular Meeting of November 19, 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. Update on District annexations and authorize any necessary action;
6. Approve amendment of water supply contract with Harris County MUD No. 122 regarding GRP rate;
7. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
8. Authorize execution of Supplemental Engagement Letter with Allen Boone Humphries Robinson for legislative monitoring services;
9. Update on-line payment process regarding termination of service and authorize any necessary action;
10. Update regarding application to FEMA for public assistance regarding Hurricane Ike costs and application to FEMA for generator grant funds.
11. Presentation and update on District's GIS system;
12. Engineer's report, including status of the following construction projects, and authorize any necessary action:
 - a. Fifth Street Utility Relocations Project;

**Regular Board of Director's Meeting
December 10, 2008
Page Two**

- b. Lakeview Business Park Water & Sanitary Sewer Improvements;
 - c. Review Status of Construction of the Cravens Road Elevated Storage Tank Recoat; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
 - d. Review Status of Construction of the Brand Lane Water Well No. 1 Rework; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
 - e. Review Status of Construction of the 42-inch Sanitary Sewer Repair along Stafford Run; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
 - f. Pump Station No. 10 Force Main Reroute;
 - g. Surface Water Treatment Plant;
 - h. Master Facilities Plan Update;
 - i. Industrial User Pretreatment Program;
13. 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. Joint Election Committee.
14. Review and discuss Monthly Operational Report for November 2008;
15. Review and discuss the Financial Statement for November 2008;
16. Review write-offs of customer service accounts and authorize any necessary action;
17. Approve payment of Director's per diem;
18. Approve payment of District expenditures;
19. Review new business for action on future agendas;
20. Convene Executive Session pursuant to Chapter 551.074 of the Texas Government Code, discuss personnel matters;
21. Reconvene in Open Session and authorize appropriate action regarding personnel matters;
22. To adjourn.





Owen Matherne, General Manager