

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 special meeting, open to the public, on Wednesday, February 4, 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 January 21, 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. Update on unpaid water charges for five City of Stafford irrigation meters;
6. Update on amendment of water supply contract with Harris County MUD No. 122 regarding GRP rate;
7. Review Water Conservation Plan requirements and authorize preparation of District's Water Conservation Plan;
8. Amend Rate Order, including provisions regarding additional deposit amounts for customers where service terminated for non-payment;
9. Discuss AWBD winter conference, approve reimbursement of eligible expenses and authorize attendance at the AWBD summer conference;
10. Presentation on the Gravity Relief Sewer Report and authorize any necessary action;
11. Update on progress of Brand Lane Water Well Rework and authorize any necessary action;
12. Update on waterline upgrade along Cravens Road and authorize any necessary action;

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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.
14. Update on collection of garbage in the Fifth Street Area and authorize any necessary action;
15. Review and discuss the amendment to the District's Employee Personnel Manual and authorize any necessary action;
16. Approve payment of Director's per diem;
17. Review new business for action on future agendas;
18. Convene Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;
19. Reconvene in open session and authorize appropriate action resulting from Executive Session;
20. To adjourn.



(SEAL)


Owen Matherne
General Manager