

NOTICE OF MEETING

FORT BEND COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

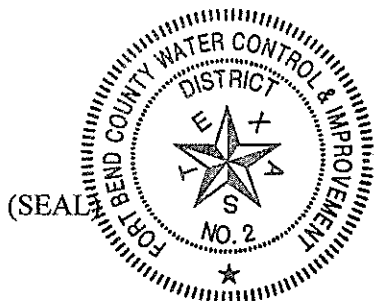
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, January 21, 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 January 7, 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. Approve audit for fiscal year ending September 30, 2008;
6. Consider request from Kimley-Horn & Associates, on behalf of their client, Ben E. Keith Foods for reimbursement of the public waterline to be constructed along Cravens Road to serve Ben E. Keith's Houston Distribution Center and authorize any necessary action;
7. Update on amendment of water supply contract with Harris County MUD No. 122 regarding GRP rate;
8. Update on refund of City of Stafford's meter deposits for irrigation system along US59 and authorize any necessary action;
9. Update of receipt of Federal Emergency Management Agency reimbursement payments;
10. Engineer's report, including status of the following construction projects, and authorize any necessary action:
 - a. US 90A Utility Relocations;
 - b. Fifth Street Utility Relocations Project;
 - c. Lakeview Business Park Water & Sanitary Sewer Improvements;

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- d. Review Status of Construction of the Cravens Road Elevated Storage Tank Recoat; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
 - e. Review Status of Construction of the Brand Lane Water Well No. 1 Rework; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
 - f. 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;
 - g. Pump Station No. 10 Force Main Reroute;
 - h. Surface Water Treatment Plant;
 - i. Gravity Relief Sewer Report;
 - j. Industrial User Pretreatment Program;
 - k. Wastewater Treatment Plant Permit Renewal;
11. 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.
12. Discuss accounting issues regarding customer payments and authorize any necessary action;
13. Review and discuss Monthly Operational Report for December 2008;
14. Review and discuss the Financial Statement for December 2008;
15. Review write-offs of customer service accounts and authorize any necessary action;
16. Approve payment of District expenditures;
17. Review new business for action on future agendas;
18. Convene Executive Session pursuant to Chapter 551.074 of the Texas Government Code, discuss personnel matters;
19. Reconvene in Open Session and authorize appropriate action regarding personnel matters;
20. To adjourn.




Owen Matherne, General Manager