

NOTICE OF SPECIAL MEETING

FORT BEND COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

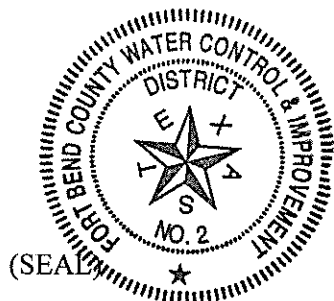
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, June 3, 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 May 13, 2009 and Regular Meeting of May 20, 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 Application to Texas Commission on Environmental Quality for Approval of Release of Escrowed Funds, Change in Scope, and Use of Surplus Funds for the Surface Water Treatment Plant;
6. Approve and execute 2009 Tax Year Inter-Local Agreement Renewal with Fort Bend County for Tax Collection services;
7. Resolution Approving Fort Bend County Central Appraisal District New Building Proposal;
8. Review Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference;
9. Accept Utility Conveyance for the utility improvements for Lakeview Business Park;
10. ABHR Capitol Report;
11. Report on multi-family customer deposits on file pursuant to Rate Order provisions in place at the time of the original connection;

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12. Plan groundbreaking ceremony for Surface Water Treatment Plant;
13. Hear Committee report for the proposed expansion of the Wastewater Treatment Plant to 6.0 MGD, and authorize any necessary action;
14. Review Bond Application Report No. 18 and approval of any necessary action;
15. 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.
16. Review and discuss District employee's major medical coverage and authorize any necessary action;
17. Approve payment of Director's per diem;
18. Review new business for action on future agendas;
19. Convene Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;
20. Reconvene in open session and authorize appropriate action resulting from Executive Session;
21. To adjourn.



Owen Matherne
General Manager