

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, March 25, 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 March 4, 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. Authorize filing of annual report with State Information Depository in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
6. Adopt Resolution Authorizing Application for Approval of Release of Escrowed Funds, Change in Scope, and Use of Surplus Funds for Surface Water Treatment Plant;
7. Second Phase of Applications for FEMA Grant Program for water plant generator equipment;
8. Approve revised District Water Conservation Plan;
9. Approve revised Drought Contingency Plan;
10. Approve Identity theft Prevention Program;
11. ABHR Capitol Report;
12. Accept Development Financing and Reimbursement Agreement with the Islamic Society of Greater Houston/Everest School;

Regular Board of Director's Meeting
March 25, 2009
Page Two

13. Review Expedited Settlement Agreement (ESA) with the EPA for noncompliance of the Risk Management Plan (RMP) at the Wastewater Treatment Plant and authorize any necessary action;
14. Update on eight-inch waterline on US 90 at Tang City and authorize any necessary action;
15. Review and discuss location of District water meters in dedicated easements and right-of-ways and authorize any necessary action;
16. Review security at the Wastewater Treatment Plant and authorize any necessary action;
17. Engineer's report, including status of the following construction projects, and authorize any necessary action:
 - a. Review Century Oaks Business Park, First Replat regarding water and sanitary sewer facility access and authorize any necessary action;
 - b. US 90A Utility Relocation Project;
 - c. Review Status of Construction of the Brand Lane Water Well No. 1 Rework; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
 - 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. Surface Water Treatment Plant;
 - f. Pump Station No. 10 Force Main Reroute;
 - g. Industrial User Pretreatment Program;
 - h. Water Plant Consultation;
 - i. Wastewater Treatment Plant Consultation;
18. 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.
19. Consider request from City of Stafford regarding the Annual Stafford City Wide Pride Spring Clean Up and authorize appropriate action;
20. Review and discuss the amendment to the District's Employee Personnel Manual and authorize any necessary action;
21. Review and discuss Monthly Operational Report for February 2009;
22. Review and discuss the Financial Statement for February 2009;

Regular Board of Director's Meeting
March 25, 2009
Page Three

23. Review write-offs of customer service accounts and authorize any necessary action;
24. Approve payment of District expenditures;
25. Review new business for action on future agendas;
26. Convene Executive Session pursuant to Chapter 551.074 of the Texas Government Code, discuss personnel matters;
27. Reconvene in Open Session and authorize appropriate action regarding personnel matters;
28. To adjourn.



Owen Matherne

Owen Matherne, General Manager