

## 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, March 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 February 18, 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. Recognition of Jimmy Gray's retirement from the District;
6. Accept conveyance of ISGH Waterline Easement;
7. Update on unpaid water charges for five City of Stafford irrigation meters;
8. Authorize filing of annual report with the State Information Depository in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
9. Adopt Resolution Concerning Tax Collection Procedures and Resolution Concerning Exemptions from Taxation;
10. Approve amendment of water supply contract with Harris County MUD No. 122 regarding GRP rate;
11. Adopt Resolution authorizing application for Change in Scope, Use of Surplus Funds and Release of Escrowed Funds for the Surface Water Treatment Plant;

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12. Approve revised District Water Conservation Plan;
13. Review Drought Contingency Plan;
14. Discuss and authorize preparation of Identity Theft Prevention Program;
15. ABHR Capitol Report
16. Update on progress of Brand Lane Water Well Rework and authorize any necessary action;
17. Update on Cravens Road Elevated Storage Tank Recoat and authorize any necessary action;
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.
19. Review security at the Wastewater Treatment Plant and authorize any necessary action;
20. Authorize request from TWUA for use of District facilities for monthly meeting in November 2009;
21. Review and discuss the amendment to the District's Employee Personnel Manual and authorize any necessary action;
22. Approve payment of Director's per diem;
23. Review new business for action on future agendas;
24. Convene Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;
25. Reconvene in open session and authorize appropriate action resulting from Executive Session;
26. To adjourn.



*Owen Matherne*

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General Manager