

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, May 6, 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 April 22, 2009 and Special Meeting of April 29, 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 Surface Water Treatment Plant;
6. Review bids and award construction contract for Surface Water Treatment Plant, Phase 1;
7. Update on City of Richmond/Rosenberg request to purchase groundwater credits; and authorize any necessary action;
8. Approve amendment & restatement of District Retirement Plan;
9. Review Fort Bend Central Appraisal District New Building Proposal; and authorize any necessary action;
10. ABHR Capitol Report;
11. Discuss credit rating upgrade & filing of material event notice;

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12. Approve Consumer Confidence Report; authorize mailing Consumer Confidence Report and filing certificate of mailing with the Texas Commission on Environmental Quality;
13. Review proposed changes to District Board Room and authorize any necessary action;
14. 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.
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.



A handwritten signature in cursive script that reads "Owen Matherne".

Owen Matherne
General Manager