

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:

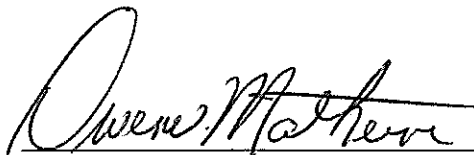
Notice is hereby given that the Board of Directors of Fort Bend County Water Control and Improvement District No. 2, of Fort Bend and Harris Counties, Texas, will hold a special meeting, open to the public, on Wednesday, November 5, 2008, at 6:30p.m., at the District Office, 2331 South Main, Stafford, 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 October 15, 2008;
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. Review Tetra Tech notification regarding application by Analysts Services, Inc. for Municipal Setting Designation for 12715 Royal Drive, Stafford, Texas;
6. Update on O'Malley annexation and adopt Resolution regarding the Annexation of Land in the Extraterritorial Jurisdiction of the City of Stafford, Texas;
7. Accept Utility Conveyance from Fort Bend Independent School District for eight-inch waterline on Martin Lane;
8. Review City of Stafford request that the District waive meter deposit requirement and authorize any necessary action;
9. Approve Consent to Encroachment within District waterline easement for Missouri City sidewalk;
10. Review Preliminary Plat of Ben E. Keith Company, being a subdivision of 81.91 acres in Missouri City, regarding water and sanitary sewer facility access and authorize any necessary action;

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11. Review and amend Rate Order, including provisions regarding water meter deposits, water & sewer rates, re-connect and inspection fees;
12. Amend the Budget;
13. Review quotes for purchase of vehicle for Director of Utilities 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.
 - e. Joint Election Committee.
15. Approve payment of Director's per diem;
16. Review new business for action on future agendas;
17. Convene Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;
18. Reconvene in open session and authorize appropriate action resulting from Executive Session;
19. To adjourn.




Owen Matherne
General Manager