

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:

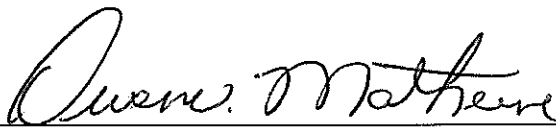
Notice is hereby given that the Board of Directors of Fort Bend County Water Control and Improvement District No. 2, of Fort Bend and Harris Counties, Texas, will hold a regular meeting, open to the public, on Wednesday, November 19, 2008, at 6:30p.m. at the District Office, 2331 South Main, Stafford, 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 Special Meeting of November 5, 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 and discuss District's requirement to upgrade waterline on Brand Lane to serve the ISGH Everest Academy at 610 Brand Lane and authorize any necessary action;
6. Adopt Order Adding Land and Authorize Execution of Amendment to Information Form;
7. Approve Voting Rights Act Submission letter to U.S. Department of Justice;
8. Discuss Material Event Notice;
9. Update on unpaid invoices from Westco Grounds Maintenance and authorize any necessary action;
10. Update on-line payment process regarding termination of service and authorize any necessary action;
11. Review water and sanitary sewer rates in the Fifth Street Water District and authorize any necessary action;

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12. Engineer's report, including status of the following construction projects, and authorize any necessary action:
 - a. Review Plat of Sutton Plaza Subdivision, a subdivision of 0.5165 acres in Missouri City, regarding water and sanitary sewer facility access and authorize any necessary action;
 - b. Fifth Street Utility Relocations Project;
 - c. Lakeview Business Park Water & Sanitary Sewer Improvements;
 - 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. Review Status of Construction of the Brand Lane Water Well No. 1 Rework; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
 - f. Review Status of Construction of the 42-inch Sanitary Sewer Repair along Stafford Run; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
 - g. Surface Water Treatment Plant;
 - h. Master Facilities Plan Update;
 - i. Industrial User Pretreatment Program;
13. 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.
14. Consider contribution to District Employee Retirement Plan and authorize appropriate action;
15. Review and discuss Monthly Operational Report for October 2008;
16. Review and discuss the Financial Statement for October 2008;
17. Review write-offs of customer service accounts and authorize any necessary action;
18. Approve payment of District expenditures;
19. Review new business for action on future agendas;
20. Convene Executive Session pursuant to Chapter 551.074 of the Texas Government Code, discuss personnel matters;
21. Reconvene in Open Session and authorize appropriate action regarding personnel matters;
22. To adjourn.




Owen Matherne, General Manager