

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, October 15, 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 October 1, 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. Approve and confirm all actions taken at the October 1, 2008, meeting (agenda attached);
6. Consider request from Dependable Disposal Services, LLC for increase in rate for garbage collection in the Fifth Street Area and authorize any necessary action;
7. Update on WCA Garbage Contract Annual Adjustment and authorize any necessary action;
8. Review Proposed Security Upgrade at District Office and authorize any necessary action;
9. Resolution Regarding Taxation of Goods-in-Transit;
10. First Amendment to Tax Abatement Agreement with Ben E. Keith Company;
11. Update on Lakeview Business Park annexation;
12. Update on O'Malley annexation;
13. Update on Beltway Plaza annexation;

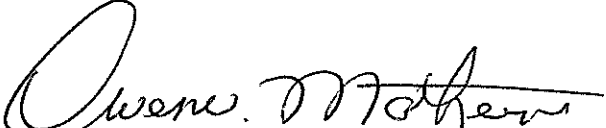
Regular Board of Director's Meeting
October 15, 2008
Page Two

14. Approve Abandonment of Sanitary Sewer Line and Sanitary Sewer Easement for Sutton Plaza development;
15. Request for Consent to Municipal Settings for Dry Clean, Etc., site at 7042 Bissonnet and Bellfort Cleaners, site at 8761 West Bellfort;
16. Review budget for the fiscal year ending September 30, 2009 and authorize any necessary action;
17. Amend District's Rate Order, including water & sewer rates, garbage collections fees, and clarification of definition of single family residential versus commercial;
18. Update on Rate Order Amendment for surface water conversion costs;
19. Engineer's report, including status of the following construction projects, and authorize any necessary action:
 - a. 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;
 - b. Lakeview Business Park Water & Sanitary Sewer Improvements;
 - c. Review Status of Construction of the Cravens Road Elevated Storage Tank Recoat; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
 - d. Review Status of Construction of the Brand Lane Water Well No. 1 Rework; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
 - e. 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;
 - f. Pump Station No. 10 Force Main Reroute;
 - g. Surface Water Treatment Plant;
 - h. Ground Water Reduction Plan;
 - i. Industrial User Pretreatment Program;
 - j. Water Plant Consultation;
20. 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.
21. Review and discuss Monthly Operational Report for September 2008;
22. Review and discuss the Financial Statement for September 2008;
23. Review write-offs of customer service accounts and authorize any necessary action;

Regular Board of Director's Meeting
October 15, 2008
Page Three

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, General Manager

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:

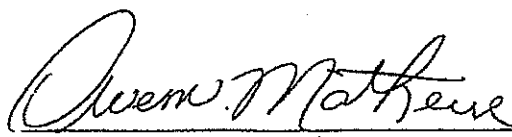
Notice is hereby given that the Board of Directors of Fort Bend County Water Control and Improvement District No. 2, of Fort Bend and Harris Counties, Texas, will hold a special meeting, open to the public, on Wednesday, October 1, 2008, at 6:30p.m., at the District Office, 2331 South Main, Stafford, 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 September 25, 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. Approve and confirm all actions taken at the September 25, 2008, meeting (agenda attached);
6. Review Certification of 2008 Tax Year Anticipated Collection Rate & Submission of 2008 Tax Year Appraisal Roll & New Property Value and authorize any necessary action;
7. Accept Utility Conveyance for construction of utility improvements for the Crescent at Brand Lane;
8. Consider request from Dependable Disposal Services, LLC for increase in rate for garbage collection in the Fifth Street Area and authorize any necessary action;
9. Update on WCA Garbage Contract annual adjustment;
10. Review proposal for Maintenance Contract for District's Computer Systems and authorize any necessary action;

**Special Board of Director's Meeting
October 1, 2008
Page Two**

11. Review Proposed Security upgrade at District Office, and authorize any necessary action;
12. Adopt budget for the fiscal year ending September 30, 2009;
13. Amend District's Rate Order regarding water & sewer rates and clarification of definition of SFR versus commercial;
14. Discuss October Disconnects and authorize any necessary action;
15. Review proposed emergency sanitary sewer by-pass options, and authorize any necessary action;
16. 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.
17. Approve payment of Director's per diem;
18. Review new business for action on future agendas;
19. Convene Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;
20. Reconvene in open session and authorize appropriate action resulting from Executive Session;
21. To adjourn.




Owen Matherne
General Manager

SUPPLEMENTAL 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 special meeting, open to the public, on Wednesday, October 1, 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. Review and approve renewal of District's Property Insurance;



Owen Matherne
General Manager

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.