

NOTICE OF MEETING

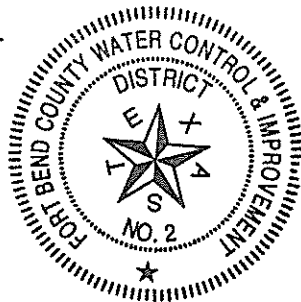
FORT BEND COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

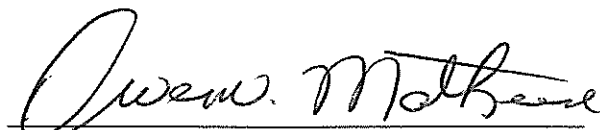
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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 21, 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 Special Meeting of October 7, 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. Review and discuss new energy proposal with Reliant Energy and authorize any necessary action;
6. Review and discuss updating the Districts web site and authorize any necessary action;
7. Review request's by Fort Bend Chamber of Commerce for District participation in the Historic Fort Bend County publication and authorize any necessary action;
8. Review and discuss RedZone Robotics, inc for Sewer Interceptor Pre-Cleaning Inspections and authorize any necessary action;
9. Accept conveyance of sanitary sewer easements for Stafford/Staffordshire Road utility relocation project;
10. Approve engagement of Edison, McDowell & Hetherington, LLP, for eminent domain services relating to Stafford/Staffordshire Road utility relocation project;
11. Update on Rate Order amendment affecting Fifth Street;
12. Update on wastewater discharge permit renewal issues;

13. Approve Change Order No. 44 for project US 90A in the amount of (\$50,200.00);
14. Engineer's report, including status of the following construction projects, and authorize any necessary action;
 - a. Review the following plats, regarding water and sanitary sewer facility access and authorize any necessary action;
 - 1) Staffordshire Road Business Center, New Hope Baptist Church;
 - 2) PMSI Dove Country Replat No. 2;
 - b. Bond Application Report No.18;
 - c. Surface Water Treatment Plant;
 - d. Pump Station No. 10 FM reroute;
 - e. Stafford Road and Staffordshire Road Utility Relocations;
 - f. Surface Water Treatment Plant Transmission Lines.
 - g. ISGH Brand Lane School Waterline Upgrade.
 - h. Industrial User Pretreatment Program;
 - i. Water Plant Consultation
15. 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. Capital Improvements Committee;
 - f. General Manager's Report, including: water and wastewater system operations, maintenance, repairs, and recommendations and employee updates;
16. Review and discuss Monthly Operational Report for September 2009;
17. Review and discuss the Financial Statement for September 2009;
18. Review write-offs of customer service accounts and authorize any necessary action;
19. Approve payment of District expenditures;
20. Review new business for action on future agendas;
21. Convene Executive Session pursuant to Chapter 551.074 of the Texas Government Code, discuss personnel matters;
22. Reconvene in Open Session and authorize appropriate action regarding personnel matters;
23. To adjourn.




Owen Matherne, General Manager