

NOTICE OF SPECIAL MEETING

**FORT BEND COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 2**

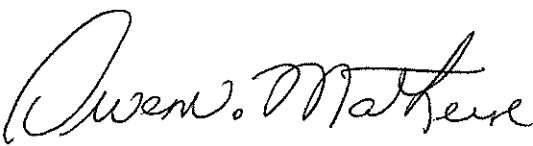
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, 7th of October, 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 September 16th 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form;
6. Recognize the District's new employees;
7. Review Stafford & Staffordshire Road Utility Relocations and authorize any necessary action;
8. Accept conveyance of sanitary sewer easements for Stafford/Staffordshire Road utility relocation project;
9. Review Arbitrage Rebate Study for Series 1995 and 2002 Bonds and authorize any necessary action;
10. Authorize attendance at the Association of Water Board Directors fall seminar;
11. Review Wastewater Treatment Plant No. 1 Permit Update and authorize any necessary action;
12. Approve engagement letter with Vinson & Elkins, LLP, for legal services regarding wastewater discharge permit renewal;

13. Adopt amended Rate Order, including increase in water rates and groundwater reduction plan rate;
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. Capital Improvements Committee.
 - f. General Manager's Report, including: water and wastewater system operations, maintenance, repairs, and recommendations and employee updates.
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