



**NOTICE OF REGULAR 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 the 18th day of January, 2012, at 6:30 p.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 December 14th, 2011;
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 audit for fiscal year end 9/30/2011;
6. Accept annual disclosure statements for Investment Officer and bookkeeper;
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy (use when a review is conducted and an amended policy is adopted)
8. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions;
9. Discuss the Specific Project Agreement with Fort Bend County regarding Brand Lane;
10. Authorize participation in the Water Smart Program;
11. Discuss May 2012 director election and questionnaire received from Fort Bend County;
12. Update on NRG proposal presented by Acclaim for purchase and service of generators;
13. Discuss the termination of Municipal Operations contract for the Surface Water Treatment Plant;
14. Review One World Strategy Group proposal for communications and authorize any necessary action;

15. Jones & Carter request authorization to submit notification to the EPA that the District has completed an ERP (Emergency Response Plan) and will keep copy on the plant site;
16. Proposed sale of District's \$6,900,000 Unlimited Tax Bonds, Series 2012;
 - a. Approve Preliminary Official Statement and Official Notice of Sale;
 - b. Appoint Paying Agent/Registrar;
 - c. Authorize advertisement for sale of the Series 2012 Bonds and schedule bond sale;
 - d. Authorize District engineer to request TCEQ inspection of facilities to be reimbursed from bond proceeds;
17. Engineer's Report, including status of the following construction projects;
 - a. Surface Water Treatment Plant;
 - b. Wastewater Treatment Plant Expansion;
 - c. Lebon & Brand Lane Recoating 2011;
 - d. Lebon Water Well No. 1 Re-work 2011;
 - e. Lift Station No. 27 & forcemain;
 - f. Stafford Run Creek Sanitary Sewer Rehab;
 - g. Craven Road Waterline;
 - h. Crestmont Subdivision Rehab;
 - i. Plat review of Abraham Business Park;
 - j. Plat review of Estates at Promenade North and Estates of Promenade South;
 - k. Plat review of Anderson-Greenwood Replat No. 1;
18. General Manager's Report including: water and wastewater system operations, maintenance, repairs, and recommendations and employee updates;
19. Review and discuss Monthly Operational Report for December 2011;
20. Approve payment of Director's per diem;
21. Approve payment of District's expenditures;
22. Review write-offs of customer service accounts;
23. Accept conveyance of sanitary sewer easements and update on wastewater plant generator site;
24. Review new business for action of future agendas;
25. Convene Executive Session pursuant to Section 551.076, Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; pursuant to Section 551.087 of the Texas Government Code to deliberate possible economic development negotiations with a business prospect; pursuant to Section 551.072 to discuss acquisition and disposition of real estate; pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;
26. Reconvene in Open Session and authorize action regarding personnel, security, economic development, and/or real estate matters discussed in Executive Session;
27. Adjourn.


Owen Matherne, General Manager

Please note this meeting is being audio taped



AVISO DE ASAMBLEA

DISTRITO DE CONTROL Y MEJORAS DE AGUA Nro. 2 DEL CONDADO DE FORT BEND

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAS DE AGUA Nro. 2 DEL CONDADO DE FORT BEND, DE LOS CONDADOS DE FORT BEND Y HARRIS, TEXAS, Y DEMÁS INTERESADOS:

Por medio del presente se informa que la Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 2 del Condado de Fort Bend, de los Condados de Fort Bend y Harris, Texas, celebrará una asamblea regular, abierta al público, el miércoles 18 de enero de 2012 a las 6:30 p.m., en la Oficina del Distrito, 2331 South Main, Stafford, Texas, dentro de los límites del Distrito, con el siguiente propósito:

11. Discutir sobre la elección de directores de mayo de 2012 y el cuestionario recibido del Condado de Fort Bend.

THÔNG BÁO HỌP

CƠ QUAN CẢI TIẾN VÀ KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND

GỬI: BAN GIÁM ĐỐC CƠ QUAN CẢI TIẾN VÀ KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND, THUỘC CÁC QUẬN FORT BEND VÀ HARRIS, TEXAS, VÀ TẤT CẢ NHỮNG NGƯỜI KHÁC CÓ QUAN TÂM:

Theo đây, chúng tôi xin thông báo rằng Ban Giám Đốc Cơ Quan Cải Tiến và Kiểm Soát Nguồn Nước Số 2 Quận Fort Bend, thuộc các Quận Fort Bend và Harris, Texas, sẽ tổ chức một cuộc họp thường lệ và công khai vào lúc 6 giờ 30 chiều thứ Tư, ngày 18 tháng Một, 2012, tại Văn Phòng Cơ Quan, 2331 South Main, Stafford, Texas, trong phạm vi ranh giới của Cơ Quan, vì các mục đích sau đây:

11. Thảo Luận về cuộc bầu cử giám đốc tháng Năm 2012 và bảng câu hỏi nhận được từ Quận Fort Bend.

會議通知

FORT BEND 郡第2水管理與改善行政區

致：德克薩斯州FORT

BEND與HARRIS郡FORT

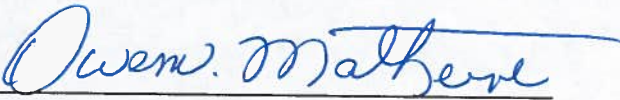
BEND郡第2水管理與改善行政區管理委員會及所有其他關心人士：

現通知如下：德克薩斯州Fort Bend 與Harris郡Fort Bend
郡第2水管理與改善行政區管理委員會訂於 2012 年 1 月 18 日星期三晚6:30 假位於2331
South Main, Stafford,
Texas之管理區辦公室就以下事項舉行例會，會議地點在本區境內，對公眾開放：

11. 討論2012年5月委員選舉及從Fort Bend 郡收到之問卷。

(SEAL)
(SELLO)
(ĐÓNG DẤU)




Owen Matherne
General Manager