



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, 19th of January 2011, 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 Special Meeting on January 5th, 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. Recognize Mary Falsone for 35 years of service with the District;
6. Adopt Resolution Adopting Guidelines and Criteria for Granting Tax Abatement;
7. Request for amendment of Tax Abatement Agreement with Ben E. Keith;
8. Development Financing and Reimbursement Agreement with Ben E. Keith;
9. Authorize execution of Acknowledgment of Conditions Governing Texas County & District Retirement System Participation and Resolution Electing Participation in Texas County and District Retirement System;
10. Agenda for District's joint meeting with Stafford City Council;
11. Update on TCEQ's Notice of Compliance with Notice of Violation letter;
12. Discuss membership with Fort Bend EDC;
13. Discuss contracting with Fort Bend County for election services;

14. Authorize purchase of district equipment for Surface Water Treatment Plant;
15. Review quotes on replacing AC unit in the Administration building;
16. Engineer's report, including status of the following construction projects,
 - a. Replat of West Bend Court;
 - b. Preliminary Replat of National Coupling;
 - c. Surface Water Treatment Plant;
 - d. Stafford & Staffordshire Road Utility Relocations;
 - e. Surface Water Transmission Lines;
 - f. Chloramine Conversion;
 - g. Waste Water Treatment Plant Expansion;
 - h. Waste Treatment Plant No. 2 Permit Renewal;
 - i. Industrial User Pretreatment Program;
17. General Manager's Report, including: water and wastewater system operations, maintenance, repairs, and recommendations and employee updates;
18. Review and discuss Monthly Operational Report for December 2010;
19. Review and discuss the Financial Statement for December 2010;
20. Review write-offs of customer service accounts;
21. Approve payment of District expenditures;
22. Review new business for action on future agendas;
23. 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 and pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;
24. Reconvene in open session and authorize appropriate action resulting from Executive Session;
25. To adjourn.




Matthew Breazeale
Acting General Manager