

## 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, February 17, 2010, 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 February 03, 2010;
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. Presentation by Siemens on Chapter 302, Energy Savings Performance Contract;
6. Engage the services of Payne Communication;
7. Set Pay for Election Officials;
8. Adopt Order Calling Directors Election;
9. Review and approve Voting Rights Act Submission letter to the U.S. Department of Justice;
10. Approve Contract for Conduct of Election with Fort Bend County;
11. Update on acquisition of sanitary sewer easements for Stafford/Staffordshire Road utility relocation project, including proposed access and maintenance agreement for use of City of Stafford property;
12. Adopt Resolution Declaring Public Necessity for the Acquisition of Property owned by Fish, Anderson, Thomas, Townsend, and Minter;
13. Adopt Resolution Authorizing Application to Texas Commission on Environmental Quality for release of escrow funds for Stafford Road/Staffordshire Road utility relocation project;
14. Update on wastewater discharge permit renewal issues;

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15. Review bed and banks permit process for re-use of discharged effluent and authorize appropriate action;
16. Engineer's report, including status of the following construction projects, and authorize any necessary action:
  - a. Bond Application Report No. 18;
  - b. Surface Water Treatment Plant;
  - c. Stafford Road and Staffordshire Road Utility Relocations;
  - d. Surface Water Transmission Lines;
  - e. Chloramine Conversion;
  - f. Industrial User Pretreatment Program;
17. Hear updates from Board of Directors Committees and authorize any necessary action;
  - a. Future Water Supply Committee;
  - b. Budget Committee;
  - c. Energy Committee;
  - d. Audit Committee;
  - e. Investment Committee;
  - f. Capital Improvements Committee;
  - g. TIRZ Committee;
  - h. 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 January 2010;
19. Review and discuss the Financial Statement for January 2010;
20. Review write-offs of customer service accounts and authorize any necessary action;
21. Approve payment of District expenditures;
22. Review new business for action on future agendas;
23. Convene Executive Session 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 regarding personnel matters;
25. To adjourn.



  
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Owen Matherne, General Manager

**AVISO DE ASAMBLEA**

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

**LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL DE AGUA Y MEJORAS Nro. 2  
DEL CONDADO DE FORT BEND, CONDADOS DE FORT BEND Y HARRIS, TEXAS, Y  
DEMÁS PERSONAS INTERESADAS:**

Se notifica por el presente que la Junta Directiva del Distrito de Control de Agua y Mejoras Nro. 2 del Condado de Fort Bend, en los Condados de Fort Bend y Harris, Texas, llevará a cabo una asamblea ordinaria abierta al público el miércoles 17 de febrero de 2010 a las 6:30 p.m., en las oficinas del Distrito, ubicadas en 2331 South Main, Stafford, Texas, dentro de los límites del Distrito, con los siguientes propósitos:

7. Establecer el pago de los oficiales de la elección.
8. Adoptar la Orden Convocando a Elección de Directores.
9. Repasar y aprobar la Carta de Presentación de la Ley de Derechos Votación dirigida al Departamento de Justicia de los Estados Unidos.
10. Aprobar el contrato con el Condado de Fort Bend para la conducción de laelección.

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**THÔNG BÁO HỌP**


**CƠ QUAN NÂNG CẤP VÀ KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND**

**GỬI: BAN GIÁM ĐỐC CƠ QUAN NÂNG CẤP 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 Ha, ngày 17 tháng Chín, 2010, tại Văn Phòng Cơ Quan, 2331 South Main, Stafford, Texas, trong phạm vi ranh giới của Cơ Quan, vì các mục đích sau đây:

7. Ấn Định Mức Lương cho Các Viên Chức Phụ Trách Tuyển Cử.
8. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Giám Đốc.
9. Duyệt và Chấp Thuận Thư Đề Trình Đạo Luật về Quyền Bỏ Phiếu cho Bộ Tư Pháp Hoa Kỳ.
10. Phê Chuẩn Hợp Đồng Thực Hiện Cuộc Bầu Cử với Quận Fort Bend.



  
Owen Matherne  
General Manager