



## 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, March 24, 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 March 3, 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. Accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
6. Adopt Order Declaring Unopposed Candidate Elected to Office;
7. Adopt Order of Cancellation;
8. 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;
9. Update on Stafford/Staffordshire Road project funding and authorize any necessary action;
10. Accept conveyance of waterline easement and temporary construction easement for surface water transmission line;
11. Update on wastewater discharge permit renewal issues;
12. Consider request from City of Stafford regarding the Annual Stafford City Wide Pride Spring Clean Up and authorize appropriate action;

- 13. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board;**
- 14. Approve annual report on the District's Identity Theft Prevention Program;**
- 15. Review proposal from Xerox to upgrade existing copier and authorize any necessary action;**
- 16. Review quotes on re-coating clarifiers at the Wastewater Treatment Plant and authorize any necessary action;**
- 17. Review the status of Wastewater discharge violations at 1150 Brand Lane and enforcement action;**
- 18. Review quote from Texas Diesel Maintenance Inc. to rebuild radiator for the 900 KW Onan generator at Lebon Water Plant and authorize any necessary action;**
- 19. 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;**
- 20. 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. Landscape Committee;**
  - h. TIRZ Committee;**
  - i. General Manager's Report, including: water and wastewater system operations, maintenance, repairs, and recommendations and employee updates;**
- 21. Review and discuss Monthly Operational Report for February 2010;**
- 22. Review and discuss the Financial Statement for February 2010;**
- 23. Review write-offs of customer service accounts and authorize any necessary action;**
- 24. Approve payment of District expenditures;**

25. Review new business for action on future agendas;
26. 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;
27. Reconvene in Open Session and authorize appropriate action regarding personnel matters;
28. To adjourn.



  
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 24 de marzo 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:

5. Aceptar el certificado declarando la condición de candidatos únicos para la Elección de la Junta Directiva.
6. Adoptar la orden declarando los candidatos únicos elegidos para un puesto.
7. Adoptar una Orden de Cancelación.

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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 Ba, ngày 24 tháng Ba, 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:

5. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ Tranh Cử Của Các Ứng Cử Viên Tham Gia Cuộc Bầu Cử cho Ban Giám Đốc.
6. Thông Qua Lệnh Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ và Được Bầu Chọn Vào Chức Vụ Tranh Cử.
7. Thông Qua Lệnh Bãi Bỏ.





Owen Matherne  
General Manager