



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, April 21, 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 April 7, 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. Update on acquisition of sanitary sewer easements for Stafford/Staffordshire Road utility relocation project and District's application for release of escrowed funds.
6. Adopt Resolution Nominating Candidate to Fill Vacancy on the Fort Bend Central Appraisal District's Board of Directors.
7. Review quotes to rebuild radiator for the 900 KW Onan generator at Lebon Water Plant, and authorize any necessary action;
8. Review and discuss quote from AVR for upgrade on Utility Billing Software pertaining to the Identity Theft Prevention Program, and authorize any necessary action;
9. Approve terms for Purchase and Sale Agreement for acquisition of property adjacent to District surface water treatment plant site, and authorize any necessary action;
10. Determination that District golf carts are surplus property and may be sold by private sale;
11. Engineer's report, including status of the following construction projects, and authorize any necessary action:
 - a. Preliminary Plat of Murphy Road 10.6, Ltd.
 - b. Bond Application Report No. 18
 - c. Surface Water Treatment Plant
 - d. Stafford & Staffordshire Road Utility Relocations
 - e. Stafford Oaks Subdivision, Re-plat of Lot 69, Reserve A
 - f. Surface Water Transmission Lines
 - g. Chloramine Conversion
 - h. Industrial User Pretreatment Program

12. 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;
13. Review and discuss Monthly Operational Report for March 2010;
14. Review and discuss the Financial Statement for March 2010;
15. Review write-offs of customer service accounts and authorize any necessary action;
16. Approve payment of District expenditures;
17. Review new business for action on future agendas;
18. 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;
19. Reconvene in Open Session and authorize appropriate action regarding personnel matters;
20. To adjourn.



Owen Matherne, General Manager