



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, May 19th 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 May 5th 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. Review request for consent to encroachment for signs located within proposed waterline easement at 13202 and 13230 Murphy Road;
 7. Request for Resolution of Support for municipal settings designation for property owned by Weingarten Realty Investors, Inc. and Surrey Fondren Investors, LLC. At Fondren Road and West Bellfort Avenue;
 8. Discuss request from Joe Chapman with South Main Real Estate LLP, to abandon existing 8" sanitary sewer line and 2" water line within the 4.323 acre tract of land in the F.P. Hoffman Survey;
 9. Request for Out-of-District service at 12399 Dover Street;
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10. Review System Raw Water Availability Agreement proposed by the Gulf Coast Water Authority to the District;
 11. Review and discuss District's Medical Insurance renewal;
 12. 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 & Staffordshire Road Utility Relocations
 - d. Surface Water Transmission Lines

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- e. Chloramine Conversion
- f. Industrial User Pretreatment Program

13. 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;
14. Review and discuss Monthly Operational Report for April 2010;
15. Review and discuss the Financial Statement for April 2010;
16. Review write-offs of customer service accounts and authorize any necessary action;
17. Approve certificate of election and distribute to each newly elected board member;
18. Approve directors' sworn statements, bonds and oaths of office;
19. Reorganize board and elect officers;
20. Authorize filing of district registration form;
21. Request for letter of no objection regarding replat of Reserve "B" Avenue E Development Section 1 and Reserve "E" Avenue E Development Section 2.
22. Discuss location of District's 2010 annual Christmas party;
23. Discuss Water District's participation in Stafford's 4th of July Parade;
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 19 de mayo 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:

17. Aprobar el certificado de elección y distribuirlo a cada nuevo miembro elegido de la junta.

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 19 tháng Năm, 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:

17. Phê Chuẩn Giấy Chứng Nhận Bầu Cử và cấp cho mỗi thành viên Ban Giám Đốc vừa được bầu chọn.

(SEAL)
(SELLO)
(ĐÓNG DẤU)



Owen Matherne
General Manager