



## NOTICE OF REGULAR 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, June 15th, 2011, 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 June 1, 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. Discuss open board position and authorize any action necessary;
6. Hear reply from Martin Preferred Foods regarding Notice of Violation for excessive BOD and failure to respond to Notice of Violation and authorize any necessary action;
7. Discuss City of Stafford parade invitation and authorize any action necessary;
8. Review the Amendment to Interlocal Cooperation Agreement for the collection of taxes and authorize any action necessary;
9. Update on request for future tax abatement agreement for Tyco Valves in Stafford;
10. Review TxDOT reconciliation of all costs of US 90A improvement project and approve final payment to TxDOT;
11. Discuss AWBD summer conference, approve reimbursement of eligible expenses and authorize attendance at AWBD winter conference;
12. Authorize action regarding purchase of land adjacent to District facilities;
13. Review health insurance quotes and authorize any action necessary;
14. Adopt Resolution Expressing Intent to Reimburse;

15. Update on Gulf Coast Water Authority supplemental charges for reserve water supply during 2011 drought;
16. Engineer's report, including status of the following construction projects, and authorize any necessary action:
  - a. Surface Water Treatment Plant;
  - b. Stafford & Staffordshire Road Utility Relocations;
  - c. Surface Water Transmission Lines;
  - d. Chloramine Conversion;
  - e. Waste Water Treatment Plant Expansion;
  - f. Lebon and Brand Lane Recoating – 2011;
  - g. Lebon Water Well No. 1 Rework – 2011;
  - h. Out of District utility availability requests;
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 May 2011;
19. Review and discuss the Financial Statement for May 2011;
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. Authorize action regarding purchase of land adjacent to District facilities;
24. 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 551.098 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; pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;
25. Reconvene in Open Session to authorize action regarding issues discussed in Executive Session
26. To adjourn



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Matthew B. Breazeale, P.E.  
District Engineer/Assistant General Manager