



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, June 16th 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 June 2nd 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. Request from City of Meadows Place for reimbursement of water re-use project costs as benefit to Groundwater Reduction Plan;
6. Review arbitrage rebate report for Series 1997 Bonds;
7. Approve Depository Pledge Agreement with Frost Bank;
8. Sale of \$4,800,000 Unlimited Tax Bonds, Series 2010A:
 - a. Appoint Paying Agent/Registrar;
 - b. Appoint Escrow Agent;
 - c. Authorize financial Advisor to bid on the Bonds and Adopt Resolution Permitting Financial Advisor to Bid on the Series 2010A Bonds;
 - d. Approve Preliminary Official Statement and Official Notice of Sale;
 - e. Authorize advertisement for sale of the Series 2010A Bonds and schedule bond sale;
9. Update on acquisition of sanitary sewer easements for Stafford/Staffordshire Road utility relocation project and District's application for release of escrowed funds;
10. Review and discuss Waste Water Treatment Expansion;
11. Review depository account terms and authorize appropriate action;

12. Review City of Sugar Land request for District support of proposed legislation to dissolve Fort Bend County Water Control and Improvement District No. 1.
13. Engineer's report, including status of the following construction projects, and authorize any necessary action:
 - a. Final Plat of TXI - Stafford Re-plate;
 - b. Preliminary Plat of TXI-Missouri City Re-plate;
 - c. Surface Water Treatment Plant;
 - d. Stafford & Staffordshire Road Utility Relocations;
 - e. Surface Water Transmission Lines;
 - f. Chloramine Conversion;
 - g. Industrial User Pretreatment Program;
14. 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. District Beautification Committee;
 - h. Employee Recognition Committee;
 - i. Election Committee;
 - j. TIRZ Committee;
 - k. General Manager's Report, including: water and wastewater system operations, maintenance, repairs, and recommendations and employee updates;
15. Review and discuss Monthly Operational Report for May 2010;
16. Review and discuss the Financial Statement for May 2010;
17. Review write-offs of customer service accounts and authorize any necessary action;
18. Approve payment of District expenditures;
19. Review new business for action on future agendas;
20. 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;
21. Reconvene in Open Session and authorize appropriate action regarding personnel matters;
22. To adjourn.





Owen Matherne, General Manager