



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, July 20th, 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 July 6, 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. Engage auditor to conduct audit for fiscal year end 9/30/2011;
6. Review request for additional water and sanitary sewer connections for the addition to Puffer Sweiven, 4230 Greenbriar Drive;
7. Approve appointment of Director to Investment and Capital Project Committees;
8. Review quotes for forklift for the SWTP and authorize any necessary action;
9. Review and approve neighborhood water line repairs, including Oak Street, and estimated costs;
10. General Manager's Report including: water and wastewater system operations, maintenance, repairs, and recommendations and employee updates;
11. Review and discuss Monthly Operational Report for June 2011;
12. Review and discuss the Financial Statement for June 2011;

13. Engineer's Report

- 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;

14. Election of Vice President of Board of Directors;

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 551.076, 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;

19. Reconvene in Open Session to authorize action regarding issues discussed in Executive Session;

20. To adjourn.



Owen Matherne
General Manager