



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, July 21st 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 July 7th 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. Review CSI rules and Districts Rate Order;
6. Recognition of Employee Mark Woodward upon achievement of his Class “A” Water License from the State of Texas, Texas Commission on Environmental Quality;
7. Request from City of Sugar Land to coordinate relocation of utilities in connection with Dulles Avenue widening;
8. Approve Amendment to Interlocal Agreement with the City of Missouri City for Garbage Billing Services;
9. Approve Depository Pledge Agreement with Compass Bank;
10. Review proposals for additional fencing at surface water treatment plant;
11. Adopt Resolution in Support of Municipal Setting Designation for 8200 Southwest Freeway;
12. Update on application to Texas Commission on Environmental Quality for release of escrow and construction for surface water lines;
13. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses;
14. Review Gateway Land Development/Crestmont request for reimbursement for construction of Lift Station No. 9- Expansion 2006;
15. Accept Utility Construction and Conveyance Agreement for Replat of Reserves “C” and “D” of Agnello Division;

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16. Review National Coupling request for a second water meter and new sanitary sewer service to serve expansion on Staffordshire road;
17. 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. Crestmont Place Sanitary Sewer Rehab;
 - g. TCEQ Emergency Preparedness Plan;
 - h. Industrial User Pretreatment Program;
18. 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;
19. Review and discuss Monthly Operational Report for June 2010;
20. Review and discuss the Financial Statement for June 2010;
21. Review write-offs of customer service accounts and authorize any necessary action;
22. Approve payment of District expenditures;
23. Review new business for action on future agendas;
24. 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;
25. Reconvene in Open Session and authorize appropriate action regarding personnel matters;
26. To adjourn.



Owen Matherne

Owen Matherne, General Manager