



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 meeting, open to the public, on Friday, 20th of August 2010, at 11:00a.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 Special Meeting on July 7th, 2010 Special Meeting on July 19th, 2010, Regular Meeting on July 21st, 2010 and Special Meeting on July 29th, 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. Discuss 2010 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate;
6. Adopt Order Calling Bond Election;
7. Review and approve Voting Rights Act Submission letter to the U.S. Department of Justice;
8. Review and approve Contract for Election Services between Fort Bend County and the District;
9. Set pay for election officials;
10. Approve correspondence to Harris County Municipal Utility District No. 122 regarding District emergency preparedness plan and operations;
11. Review National Coupling request for a second water meter and new sanitary sewer service to serve expansion on Staffordshire Road;
12. Review security quotes for Accounts Receivable;
13. Engage auditor to conduct audit for the fiscal year ending September 30, 2010;
14. Engage company to conduct arbitrage rebate study for Series 2000 bonds;
15. Request from City of Sugar Land to coordinate relocation of utilities in connection with Dulles Avenue widening;
16. Review proposals for contract operations of the Surface Water Treatment Plant;

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. District Beautification Committee;
- g. Employee Recognition Committee;
- h. Election Committee;
- i. TIRZ Committee;
- j. Capital Improvements 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 July 2010;

20. Review and discuss the Financial Statement for July 2010;

21. Review write-offs of customer service accounts and authorize any necessary action;

22. Approve payment of Director's per diem;

23. Approve payment of District expenditures;

24. Review new business for action on future agendas;

25. 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;

26. Reconvene in open session and authorize appropriate action resulting from Executive Session;

27. 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 viernes 20 de agosto de 2010 a las 11:00 a.m., en las oficinas del Distrito, ubicadas en 2331 South Main, Stafford, Texas, dentro de los límites del Distrito, con los siguientes propósitos:

6. Adoptar una Orden Convocando a Elección de Bonos.
7. Repasar y aprobar la Carta de Presentación de la Ley de Derechos Votación dirigida al Departamento de Justicia de los Estados Unidos.
8. Aprobar el contrato para la conducción de la Elección con el Condado de Fort Bend.
9. Establecer el pago de los oficiales de la elección.

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 11 giờ 00 chiều Thứ sáu 20 Tháng tám, 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:

6. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Trái Phiếu.
7. Duyệt và Chấp Thuận Thư Đề Trình Đạo Luật về Quyền Bỏ Phiếu cho Bộ Tư Pháp Hoa Kỳ.
8. Phê Chuẩn Hợp Đồng Thực Hiện Cuộc Bầu Cử với Quận Fort Bend.
9. Ấn Định Mức Lương cho Các Viên Chức Phụ Trách Tuyển Cử .

(SEAL)
(SELLO)
(ĐÓNG DẤU)



Owen Matherne
General Manager