



**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 the 19th day of October, 2011, at 6:30 p.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 October 5th, 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. Approve Acceptance of Utility Conveyance for Pike Road water and sanitary sewer line extensions;
6. Approve amendment of District's Rate Order regarding municipal irrigation rates;
7. Review and discuss the Monthly Operational Report for September 2011;
8. General Manager's Report including: water and wastewater system operations, maintenance, repairs, and recommendations and employee updates;
9. Review and discuss the Financial Statement for September 2011;
10. 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;

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- g. Lebon Water Well No. 1 Rework;**
 - h. Lift Station No. 27 and Forcemain;**
 - i. Stafford Run Creek sanitary sewer rehab;**
- 11. Review write-offs of customer service accounts and authorize any necessary action;**
 - 12. Customer requests for account adjustments and/or payment arrangements;**
 - 13. Review correspondence from Kelly Hart & Hallman LLP and authorize any necessary action;**
 - 14. Discuss and authorize attendance at the AWBD Mid-Winter Conference;**
 - 15. Approve payment of District expenditures;**
 - 16. Review new business for action on future agendas;**
 - 17. Update on acquisition of sanitary sewer easements and wastewater plant generator site;**
 - 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 551.087 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; pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;**
 - 19. Reconvene in Open Session and authorize action regarding personnel, security, economic development, and/or real estate matters discussed in Executive Session;**
 - 20. Adjourn.**



Owen Matherne, General Manager

