

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, December 9, 2009, 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 Regular Meeting of November 18, 2009;
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. Adopt Resolution Voting for Director in the Board of Directors Election for the Fort Bend Central Appraisal District;
6. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
7. Review Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference;
8. Review and discuss proposal for joint election agreement with the city of Stafford, and authorize any necessary action;
9. Update on wastewater discharge permit renewal, and authorize any necessary action;
10. Update on acquisition of sanitary sewer easements for Stafford/Staffordshire Road utility relocation project, including proposed access and maintenance agreement for use of City of Stafford property, and authorize any necessary action;
11. Review and discuss the amendment to the District's Employee Personnel Manual and authorize any necessary action;
12. Discuss meeting dates for January 2010 meetings, and authorize any necessary action;
13. Consider contribution to District Employee Retirement Plan and authorize any necessary action;

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14. Engineer's report, including status of the following construction projects, and authorize any necessary action:
 - a. Bond Application Report No. 18
 - b. Surface Water Treatment Plant
 - c. Stafford Road and Staffordshire Road Utility Relocations
 - d. Surface Water Transmission Lines
 - e. Chloramine Conversion
 - f. Industrial User Pretreatment Program

15. 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. TIRZ Committee;
 - h. General Manager's Report, including: water and wastewater system operations, maintenance, repairs, and recommendations and employee updates;

16. Approve payment of Director's per diem;

17. Approve payment of District expenditures;

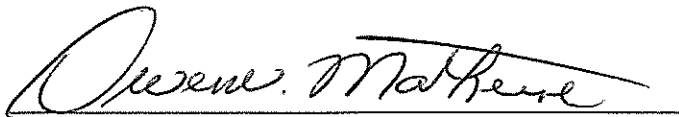
18. Review new business for action on future agendas;

19. 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;

20. Reconvene in Open Session and authorize appropriate action regarding personnel matters;

21. To adjourn.




Owen Matherne, General Manager