



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, 15th of December 2010, 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 Special Meeting on December 8th, 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. Approve amendment of District Master Plan to include lift station and force main;
6. Approve Developer Financing and Reimbursement Agreement with Texas Instruments Incorporated for lift station and force main project;
7. Accept Utility Construction & Conveyance Agreement for extension of waterline on Pike Road to serve Chance Crossing Business Park, Phase 2 (Bearden Development);
8. Approve Third Amendment to Wholesale Water Supply Agreement with Harris County Municipal Utility District No. 122;
9. Supplemental Engagement Letter with Allen Boone Humphries Robinson LLP for Legislative Services;
10. Tax Abatement Request for Momentive Specialty Chemicals, including:
 - a. City of Stafford's designation of Tax Reinvestment Zone No. 20;
 - b. Adopt Resolution Adopting Guidelines and Criteria for Granting Tax Abatement; and
 - c. Approve Tax Abatement Agreement with Momentive Specialty Chemicals;

11. Adopt Resolution Nominating Candidate to fill Vacancy on the Fort Bend Central Appraisal District's Board of Directors;
12. Adopt Resolution electing participation in TCDRS and optional credits and benefits;
13. Update on TCEQ Notice for the Compliance Evaluation Investigation;
14. Engineer's report, including status of the following construction projects,
 - a. Capital Improvement Committee;
 - b. BSS Enterprise Plaza Replat of Tract one and two;
 - c. Surface Water Treatment Plant;
 - d. Stafford & Staffordshire Road Utility Relocations;
 - e. Surface Water Transmission Lines;
 - f. Chloramine Conversion;
 - g. Waste Water Treatment Plant Expansion;
 - h. Industrial User Pretreatment Program;
15. General Manager's Report, including: water and wastewater system operations, maintenance, repairs, and recommendations and employee updates;
16. Review and discuss Monthly Operational Report for November 2010;
17. Review and discuss the Financial Statement for November 2010;
18. Review write-offs of customer service accounts;
19. Approve payment of District expenditures;
20. Review new business for action on future agendas;
21. 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 and pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;
22. Reconvene in open session and authorize appropriate action resulting from Executive Session;
23. To adjourn.



Owen Mather
General Manager