

## NOTICE OF MEETING

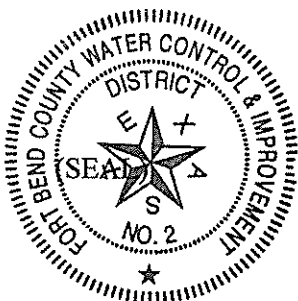
### FORT BEND COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

**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, September 16, 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 Special Meeting of August 27, 2009 and minutes of the Special Meeting of September 02, 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. Discuss 2009 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate;
6. Review request from TXI for a flat sewer rate and authorize any necessary action;
7. Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District;
8. Adopt Resolution Expressing Intent to Finance Expenditures to be Incurred;
9. Adopt budget for the fiscal year ending September 30, 2010;
10. Discuss meeting dates for November, December, and January, and authorize any necessary action;

11. Review and approve renewal of District's Property Insurance.
12. 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. Pump Station No. 10 FM reroute;
  - d. Stafford Road and Staffordshire Road Utility Relocations;
  - e. Surface Water Treatment Plant Transmission Lines.
  - f. ISGH Brand Lane School Waterline Upgrade.
  - g. Industrial User Pretreatment Program;
  - h. Water Plant Consultation
13. Hear updates from Board of Directors Committees and authorize any necessary action;
  - a. Future Water Supply Committee;
  - b. Budget Committee;
  - c. Audit Committee;
  - d. Investment Committee;
  - e. Capital Improvements Committee;
  - f. General Manager's Report, including: water and wastewater system operations, maintenance, repairs, and recommendations and employee updates;
14. Review and discuss Monthly Operational Report for August 2009;
15. Review and discuss the Financial Statement for August 2009;
16. Review write-offs of customer service accounts and authorize any necessary action;
17. Approve payment of District expenditures;
18. Review new business for action on future agendas;
19. Convene Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters; and Section 551.087 to deliberate economic development negotiations;
20. Reconvene in open session and authorize appropriate action resulting from Executive Session;
21. To adjourn.



*Owen Matherne*

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Owen Matherne  
General Manager