

## 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 17, 2008, at 6:30p.m. at the District Office, 2331 South Main, Stafford, Texas, within the boundaries of the District, for the following purposes:

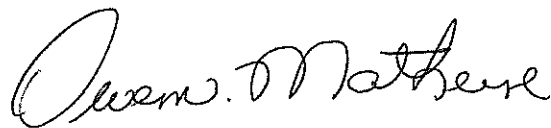
1. Call meeting to order;
2. Pledge of Allegiance to the Flag of our Country and State;
3. Approve minutes of the Special Meeting of September 3, 2008;
4. Audience comments. Comments from the audience (for matters not on the agenda) – This provides an opportunity to comment on non-agenda items in advance 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. Consider request from Dependable Disposal Services, LLC for increase in rate for garbage collection in the Fifth Street Area and authorize any necessary action;
6. Review District's current customer payment procedures and authorize any necessary action;
7. Review proposal for Maintenance Contract for District's Computer Systems and authorize any necessary action;
8. Participation of Dunhill Partners in District's groundwater reduction plan for the Fountains;
9. Adopt budget for the fiscal year ending September 30, 2009;
10. Proposed annexation of O'Malley Holdings, Ltd. Property, City of Stafford consent, and proposed Resolution Regarding Requirements Applicable to Annexations of Land in the Extraterritorial Jurisdiction of the City of Stafford, Texas;
11. Amend District's Rate Order regarding water & sewer rates and regarding clarifying definition of SFR versus commercial;

**Regular Board of Director's Meeting**  
**September 17, 2008**  
**Page Two**

12. Engineer's report, including status of the following construction projects, and authorize any necessary action:
  - a. Review the following plats, regarding water and sanitary sewer facility access and authorize any necessary action;
    - 1) Plat of Colony One Auto Center, a subdivision of 2.8532 acres, being a replat of Restricted Reserve A, the Vinings II Apartments;
    - 2) Re-plat of Lois Stafford Addition, being a replat of Restricted Reserve A, Lou Smith Pontiac & Reserve G, Sugar Grove;
  - b. Review Status of Construction of US 90A Water & Sanitary Sewer Relocation; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
  - c. Review Status of Construction of Wastewater Treatment Plant Odor Control Facilities; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
  - d. Fifth Street Utility Relocations Project;
  - e. Lakeview Business Park Water & Sanitary Sewer Improvements;
  - f. Surface Water Treatment Plant;
  - g. 42-inch Sanitary Sewer Repair along Stafford Run;
  - h. Review Status of Construction of the Cravens Road Elevated Storage Tank Recoat; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
  - i. Review Status of Construction of the Brand Lane Water Well No. 1 Rework; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
  - j. Industrial User Pretreatment Program;
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. Joint Election Committee.
14. Review and discuss the Financial Statement for August 2008;
15. Review and discuss Monthly Operational Report for August 2008 and authorize any necessary action;
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 Chapter 551.074 of the Texas Government Code, discuss personnel matters;

**Regular Board of Director's Meeting  
September 17, 2008  
Page Three**

20. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.
21. To adjourn.



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Owen Matherne, General Manager

