

**NOTICE OF SPECIAL MEETING**

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

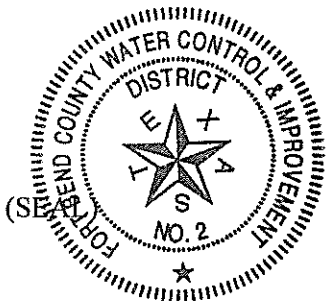
**TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:**

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 special meeting, open to the public, on Wednesday, September 3, 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 Regular Meeting of August 20, 2008;
4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes and authorize execution of Amendment to Information Form;
5. 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.
6. Presentation on accessibility to GIS System;
7. Participation of Dunhill Partners in District's groundwater reduction plan for the Fountains;
8. Proposed annexation of O'Malley Holdings, Ltd., property and City of Stafford consent;
9. Request from Houston Community College regarding CenterPoint Easement, and authorize any necessary action;
10. Review proposal to repair Splitter Boxes at the POTW and authorize any necessary action;
11. Review proposal for Maintenance Contract for District's Computer Systems and authorize any necessary action;

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12. Review budget for fiscal year ending September 30, 2009;
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. Approve payment of Director's per diem;
15. Review new business for action on future agendas;
16. Convene Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;
17. Reconvene in open session and authorize appropriate action resulting from Executive Session;
18. To adjourn.



A handwritten signature in black ink that reads "Owen Matherne".

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Owen Matherne  
General Manager