



## 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, 5<sup>th</sup>, of January 2011, 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 Regular Meeting on December 15, 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. Accept annual disclosure statement for Investment Officer and Bookkeeper.
6. Conduct annual review of Investment Policy and List of Qualified Broker/Dealers and authorize appropriate action;
7. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
8. Approve audit for fiscal year end September 30, 2010;
9. Authorize participation in Water Smart;
10. Report on large public information request received from Kelly Hart & Hallman LLP;
11. Update on Cost-Sharing Agreement with City of Sugar Land for Dulles Avenue Waterline Relocation;
12. Update on Stafford & Staffordshire Road Utility Relocations;
13. Review product quote from Pioneer Contract Service, INC. for furniture at the Surface Water Treatment Plant;

**Special Board of Director's Meeting**

**January 5, 2011**

**Page Two**

14. **Authorize execution of letter accepting SLC Construction's voluntary default in construction of the surface water transmission line, terminating SLC's rights under the original construction contract, and demanding surety's completion of the surface water transmission line.**
15. **Status of proposed Crestmont Place water and sanitary sewer line upgrade project;**
16. **Review Developer Reimbursement Policy;**
17. **Authorize execution of Acknowledgment of Conditions Governing Texas County & District Retirement System Participation and Resolution Electing Participation in Texas County and District Retirement System;**
18. **Approve payment of Director's per diem;**
19. **Review new business for action on future agendas;**
20. **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;**
21. **Reconvene in open session and authorize appropriate action resulting from Executive Session;**
22. **To adjourn.**



Matthew Breazeale  
Acting General Manager