



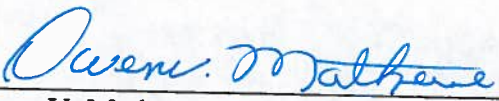
NOTICE OF SPECIAL MEETING
**FORT BEND COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 2**

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 the 1st day of February, 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 the Regular Meeting of January 18th, 2012;**
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. **Update on NRG proposal presented by Acclaim for purchase and service of generators;**
6. **Discuss bond sale schedule and authorize any necessary action;**
7. **Request permission to bid the Cravens Road Waterline project;**
8. **Discuss AWBD winter conference, approve reimbursement of eligible expenses and authorize attendance at the AWBD summer conference;**
9. **Discuss the 10/20 Year Write Off per Texas Property Tax Code Section 33.05 “Limitation on Collection of Taxes”;**
10. **Discuss changing the date of the February Regular Board Meeting and authorize any necessary action;**

11. Discuss May 2012 Director Election and questionnaire received from Fort Bend County;
12. Accept Utility Conveyance for extension of waterline on Murphy Road to serve FBISD Police Facility;
13. Accept Utility Conveyance for water and sanitary sewer facilities to serve Crestmont Place Subdivision, Phase I;
14. Approve Utility Construction & Conveyance Agreement for the utility improvements for Crestmont Place, Phase II;
15. Review and discuss quotes for the purchase of a new Field Service truck and authorize any necessary action;
16. Approve payment of Director's per diem;
17. Review new business for action of future agendas;
18. 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; pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;
19. Reconvene in Open Session and authorize appropriate action regarding personnel matters;
20. Adjourn.



Owen V. Matherne
General Manager



NOTICE OF MEETING

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TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY WATER CONTROL & 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 & Improvement District No. 2, of Fort Bend and Harris Counties, Texas, will hold a regular meeting, open to the public, on Wednesday, February 1, 2012, at 6:30 p.m., at the District Office, 2331 South Main, Stafford, Texas, within the boundaries of the District, for the following purpose:

11. Discuss May 2012 director election and questionnaire received from Fort Bend County.

AVISO DE ASAMBLEA

**DISTRITO DE CONTROL Y MEJORAS DE AGUA
Nro. 2 DEL CONDADO DE FORT BEND**

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAS DE AGUA Nro. 2 DEL CONDADO DE FORT BEND, DE LOS CONDADOS DE FORT BEND Y HARRIS, TEXAS, Y DEMÁS INTERESADOS:

Por medio del presente se informa que la Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 2 del Condado de Fort Bend, de los Condados de Fort Bend y Harris, Texas, celebrará una asamblea regular, abierta al público, el miércoles 1 de febrero de 2012 a las 6:30 p.m., en la Oficina del Distrito, 2331 South Main, Stafford, Texas, dentro de los límites del Distrito, con el siguiente propósito:

11. Discutir sobre la elección de directores de mayo de 2012 y el cuestionario recibido del Condado de Fort Bend.

THÔNG BÁO HỌP

CƠ QUAN CẢI TIẾN VÀ KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND

GỬI: BAN GIÁM ĐỐC CƠ QUAN CẢI TIẾN VÀ KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND, THUỘC CÁC QUẬN FORT BEND VÀ HARRIS, TEXAS, VÀ TẤT CẢ NHỮNG NGƯỜI KHÁC CÓ QUAN TÂM:

Theo đây, chúng tôi xin thông báo rằng Ban Giám Đốc Cơ Quan Cải Tiến và Kiểm Soát Nguồn Nước Số 2 Quận Fort Bend, thuộc các Quận Fort Bend và Harris, Texas, sẽ tổ chức một cuộc họp thường lệ và công khai vào lúc 6 giờ 30 chiều thứ Tư, ngày 1 tháng Hai, 2012, tại Văn Phòng Cơ Quan, 2331 South Main, Stafford, Texas, trong phạm vi ranh giới của Cơ Quan, vì các mục đích sau đây:

11. Thảo Luận về cuộc bầu cử giám đốc tháng Năm 2012 và bảng câu hỏi nhận được từ Quận Fort Bend

會議通知

FORT BEND 郡第2水管理與改善行政區

致：德克薩斯州FORT BEND與HARRIS郡FORT BEND郡第2水管理與改善行政區管理委員會及所有其他關心人士：

現通知如下：德克薩斯州Fort Bend 與Harris郡Fort Bend 郡第2水管理與改善行政區管理委員會訂於 2012 年 2 月 1 日星期三晚6:30 假位於2331 South Main, Stafford, Texas之管理區辦公室就以下事項舉行例會，會議地點在本區境內，對公眾開放：

11. 討論2012年5月委員選舉及從Fort Bend 郡收到之問卷。