

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, 3rd of February, 2010, 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 January 20th 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. Review invoice for District's Participation in 2009-2010 Water Wise Program and authorize appropriate action;
6. Engage the services of Payne Communications for public communications;
7. Update on refunding of certain of the District's outstanding bonds;
 - a. Approve Preliminary Official Statement;
 - b. Accept resignation of financial advisor;
 - c. Designate Underwriter;
 - d. Appoint Pay Agent/Registrar and Escrow Agent;
 - e. Schedule bond sale;
8. Approve audit for fiscal year end September 30, 2009;
9. Update on acquisition of sanitary sewer easements for Stafford/Staffordshire Road utility relocation project, including proposed access and maintenance agreement for use of City of Stafford property;

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February 3, 2010
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10. Authorize execution of deed to City of Stafford for road right-of-way;
11. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
12. Review notice from Attorney Edward L. Rothberg regarding change in law firms and authorize necessary action;
13. Update on wastewater discharge permit renewal issues;
14. Review bed and banks permit process for re-use of discharged effluent and authorize appropriate action;
15. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference;
16. Discuss 2010 Directors Election;
17. 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.
18. Approve payment of Director's per diem;
19. Review new business for action on future agendas;
20. Employee request for tuition reimbursement;
21. Convene Executive Session 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;
22. Reconvene in open session and authorize appropriate action resulting from Executive Session;
23. To adjourn.




Mark Woodward
Director of Utilities

AVISO DE ASAMBLEA

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

**LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL DE AGUA Y MEJORAS Nro.
2 DEL CONDADO DE FORT BEND, CONDADOS DE FORT BEND Y HARRIS,
TEXAS, Y DEMÁS PERSONAS INTERESADAS:**

Se notifica por el presente que la Junta Directiva del Distrito de Control de Agua y Mejoras Nro. 2 del Condado de Fort Bend, en los Condados de Fort Bend y Harris, Texas, llevará a cabo una asamblea ordinaria abierta al público el miércoles 3 de febrero de 2010 a las 6:30 p.m., en las oficinas del Distrito, ubicadas en 2331 South Main, Stafford, Texas, dentro de los límites del Distrito, con los siguientes propósitos:

16. Discutir la Elección de Directores de 2010.

THÔNG BÁO HỌP

CƠ QUAN NÂNG CẤP VÀ KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND

**GỬI: BAN GIÁM ĐỐC CƠ QUAN NÂNG CẤP 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 Ba, ngày 3 tháng Chín, 2010, tại Văn Phòng Cơ Quan, 2331 South Main, Stafford, Texas, trong phạm vi ranh giới của Cơ Quan, vì các mục đích sau đây:

16. Bàn Thảo Về Cuộc Bầu Cử Giám Đốc Năm 2010..



Mark Woodward

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Director of Utilities