

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 March, 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 February 17th 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. Update on refunding of certain of the District's outstanding bonds;
 - a. Approve Preliminary Official Statement for the District's Refunding bonds, Series 2010.
 - b. Accept resignation of financial advisor and designate Underwriter;
 - c. Appoint Paying Agent/ Registrar and Escrow Agent;
 - d. Adopt Resolution Authorizing the Issuance of the District's Delegation Refunding Bonds, Series 2010; and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - e. Authorize the District's attorney and the underwriter to take all necessary action in connection with the issuance of the District's Delegation Refunding Bonds, Series 2010;
6. Update on Section 302 Energy Savings Performance Contracts;
7. 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;
8. Update on wastewater discharge permit renewal issues;
9. Review bed and banks permit process for re-use of discharged effluent and authorize appropriate action;

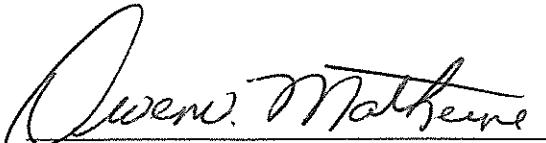
Special Board of Director's Meeting

March 3, 2010

Page Two

10. Update on planned termination of emergency interconnect agreements due to chloramines conversion;
11. Discuss 2010 Directors Election;
12. Adopt Resolution Concerning Tax Collection Procedures and Resolution Concerning Exemptions from Taxation;
13. Approve Annual Report and authorizing filing of same with appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
14. Action on acquisition of real estate;
15. Approve conveyance of easement to Centerpoint Energy Houston Electric, LLC, for surface water treatment plant;
16. Surface Water Treatment Plant Update;
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. Landscape Committee;
 - g. 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. 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;
21. Reconvene in open session and authorize appropriate action resulting from Executive Session;
22. To adjourn.




Owen Matherne
General Manager

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 marzo 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:

11. Discutir la Elección de Directores de 2010.

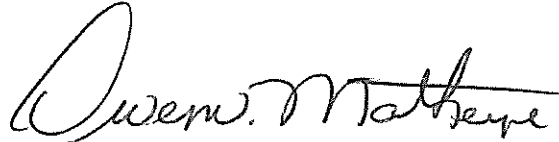
THÔNG BÁO HỌP

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 Ba, 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:

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



Owen Matherne
General Manager

