



## 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, 7th of April, 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 March 24<sup>th</sup> 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 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;
6. Update on wastewater discharge permit renewal issues;
7. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board;
8. Approve annual report on the District's Identity Theft Prevention Program;
9. Accept conveyance of waterline easement and temporary construction easement for surface water transmission line;
10. Engage company to conduct arbitrage rebate study for Series 1997 Bonds;
11. Review the status of Construction of the Surface Water Treatment Plant; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;

12. Review quotes to rebuild radiator for the 900 KW Onan generator at Lebon Water Plant and authorize any necessary action;
13. Approve employment of engineer and contract for services;
14. Hear updates from Board of Directors Committees and authorize any necessary action;
  - a. Future Water Supply Committee;
  - b. Budget Committee;
  - c. Energy Committee;
  - d. Audit Committee;
  - e. Investment Committee;
  - f. Capital Improvements Committee;
  - g. Landscape Committee;
  - h. General Manager's Report, including: water and wastewater system operations, maintenance, repairs, and recommendations and employee updates;
15. Approve payment of Director's per diem;
16. Review new business for action on future agendas;
17. 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;
18. Reconvene in open session and authorize appropriate action resulting from Executive Session;
19. To adjourn.



Owen Matherne  
General Manager