

**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 Thursday, April 15<sup>th</sup> 2010, at 3:00p.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 employment of engineer and contract for services;
4. Convene Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;
5. Reconvene in open session and authorize appropriate action resulting from Executive Session;
6. To adjourn.



Owen V. Matherne  
General Manager