



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, 5th of May 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 April 21st 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 and District's application for release of escrowed funds,
6. Analysts, Inc., request to City of Stafford for support of Municipal Settings Designation at 12715 Royal Drive;
7. Update on Stafford & Staffordshire Road Utility Relocations;
8. Update on Surface Water Transmission Lines;
9. Update on wastewater discharge permit renewal issues;
10. Review and discuss accounts sent to collections and authorize any necessary action;
11. Determination that District golf carts are surplus property and may be sold by private sale;

12. 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;**

13. Approve payment of Director's per diem;

14. Review new business for action on future agendas;

15. 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;

16. Reconvene in open session and authorize appropriate action resulting from Executive Session;

17. To adjourn.




Owen Matherne
General Manager