



NOTICE OF SPECIAL MEETING

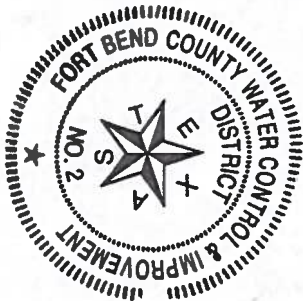
FORT BEND COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

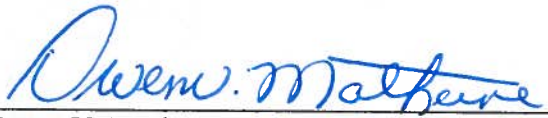
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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 the 1st day of June 2011, at 6:30 p.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 Special Meeting of May 5th, 2011 and May 25th, 2011 and the minutes of the Regular Meeting of May 18th, 2011;**
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. **Approve Interlocal Agreement with Harris County MUD No. 122 for Cravens Road Waterline Extension, including water meter/vault relocation;**
6. **Adopt Resolution Authorizing Application to Texas Commission on Environmental Quality for Use of Surplus Funds for Crestmont Village Water and Sewer Rehabilitation;**
7. **Approve summary of costs for bond application and authorize engineer to prepare application;**
8. **Update on solar power mixers additions at Mula Road EST and Cravens Road EST and take any action necessary;**
9. **Update on Lebon EST and Brand Lane GST recoating and take any action necessary;**

10. **Proposed lettering for Lebon Elevated Storage Tank recoating and take any action necessary;**
11. **Update on Waste Water Treatment Plant expansion and take any action necessary;**
12. **Update on Lift Station 27 and forcemain and take any action necessary;**
13. **Accept Utility Conveyance for the sanitary sewer facilities for MSF Electric on Fountaingate Drive;**
14. **Update on legislative developments relevant to the District;**
15. **Authorize action regarding purchase of land adjacent to District facilities;**
16. **Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference;**
17. **Approve payment of Director's per diem;**
18. **Convene Executive Session pursuant to Section 551.076, Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; 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; pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;**
19. **Reconvene in Open Session and authorize appropriate action regarding personnel matters;**
20. **Adjourn.**




Owen V. Matherne
General Manager