



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 July 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 June 16th 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. Hear presentation on Lakeview Business Park Reimbursement Request;
6. Sale of \$4,800,000 Unlimited Tax Bonds, Series 2010A:
 - a. Review bids and award sale of the District's \$4,800,000 Bonds, Series 2010A;
 - b. Adopt Resolution Authorizing the Issuance of the District's \$4,800,000 Bonds, Series 2010;
 - c. Approve Paying Agent/Registrar Agreement;
 - d. Approve Escrow Agreement;
 - e. Approve Official Statement;
 - f. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. Execution of Amendment to Information Form;
7. Adopt Resolution in Support of Municipal Setting Designation for 8200 Southwest Freeway;
8. Update on application to Texas Commission on Environmental Quality for release of escrow and construction for surface water lines;
9. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference;
10. Update on acquisition of sanitary sewer easements for Stafford/Staffordshire Road utility relocation project;

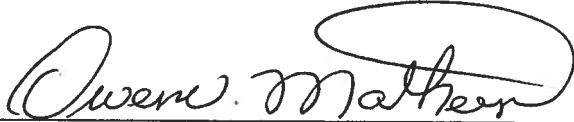
Special Board of Director's Meeting

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11. Update on construction of Chloramine Conversion;
12. Review Water Wise Interlocal Agreement for 2010-2011 and Ground Water Sponsorship Report;
13. Update on City of Sugar Land proposal to dissolve Fort Bend County WCID No. 1 and impact on the District;
14. Review quotes on 70' diameter clarifier rehab;
15. Review proposal from Payne Communications for Communication and Consulting Program;
16. Review and discuss Fort Bend Flood Management Association Membership;
17. Review request to change payroll distribution to direct deposit;
18. Review proposal for generator rental agreement;
19. Hear updates from Board of Directors Committees;
 - a. Future Water Supply Committee;
 - b. Budget Committee;
 - c. Energy Committee;
 - d. Audit Committee;
 - e. Investment Committee;
 - f. Capital Improvements Committee;
 - g. District Beautification Committee;
 - h. Employee Recognition Committee;
 - i. Election Committee;
 - j. TIRZ Committee;
 - k. General Manager's Report, including: water and wastewater system operations, maintenance, repairs, and recommendations and employee updates;
20. Approve payment of Director's per diem;
21. Review new business for action on future agendas;
22. 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;
23. Reconvene in open session and authorize appropriate action resulting from Executive Session;
24. To adjourn.




Owen Matherne
General Manager