

NOTICE OF 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 regular meeting, open to the public, on Wednesday, January 16, 2008, 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 December 12, 2007;
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 request to use backlot sanitary sewer easement for construction of Sugar Grove Retail Center and authorize appropriate action;
6. Review exemption from taxation of certain tangible personal property in transit under Texas Tax Code Section 11.253 and authorize appropriate action;
7. Review District procedures for delinquent customer accounts, including late fees, termination of services and acceptance of cash payments, and authorize appropriate action;
8. Accept annual disclosure statement for Investment Officer and Bookkeeper;
9. Conduct annual review of Investment Policy and List of Qualified Broker/Dealers and authorize appropriate action;
10. Schedule special meeting in February to approve audit for fiscal year ending September 30, 2007;
11. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;

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12. Review and approve Groundwater Reduction Plan Participation Agreements;
13. Review summary of election dates for May 2008 Directors Election;
14. Approve delegation of authority to General Manager to write off uncollectable customer service accounts;
15. Engineer's report, including status of the following construction projects, and authorize any necessary action:
 - a. Review Status of Construction of US 90A Water & Sanitary Sewer Relocation; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
 - b. Review Status of Construction of Wastewater Treatment Plant Odor Control Facilities; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
 - c. Fifth Street Utility Relocations Project;
 - d. Lift Station No. 21 Update;
 - e. Surface Water Treatment Plant;
 - f. Groundwater Reduction Plan;
 - g. Bond Application Report No. 17;
 - h. 42-inch Sanitary Sewer Repair along Stafford Run;
 - i. Pump Station No. 10 Reroute;
 - j. Industrial User Pretreatment Program;
16. Review and discuss Monthly Operational Report for December 2007;
17. Review and discuss the Financial Statement for November & December 2007;
18. Hear updates from Board of Directors Committees and authorize any necessary action;
 - a. Future Water Supply Committee.
 - b. Budget Committee.
 - c. Audit Committee.
 - d. Investment Committee.
 - e. Building/Landscape Committee.
 - f. Wastewater Plant Odor Control Committee.
19. Approve payment of District expenditures;
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;

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23. Re-convene in open session and authorize any necessary action resulting from executive session;
24. To adjourn.



Owen Matherne, General Manager

