

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, March 26, 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 February 20, 2008;
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. Review bids and award sale of the District's \$25,700,000 Bonds, Series 2008;
7. Adopt Resolution Authorizing the Issuance of the District's \$25,700,000 Bonds, Series 2008;
8. Approve Paying Agent/Registrar Agreement;
9. Approve Escrow Agreement;
10. Approve Official Statement;
11. Authorize the Board of Directors to sign all documents relating to bond sale, and authorize the attorney and financial advisor to take all necessary action to deliver bonds to purchaser;
12. Authorize execution of Amendment to Information Form;
13. Adopt Resolution Concerning Exemptions from Taxation and Resolution Concerning Tax Collection Procedures;

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14. Approve Annual Report and authorizing filing of same with appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
15. Review invoice for District's participation in 2006-2007 Water Wise Program and authorize appropriate action;
16. Consider request from City of Stafford regarding the Annual Stafford City Wide Pride Spring Clean Up and authorize appropriate action;
17. Accept Utility Conveyance for utility improvements for Pamela Lane, Lots 1 – 9;
18. Engineer's report, including status of the following construction projects, and authorize any necessary action:
 - a. Review the re-submittal of Plat of Stafford Road Business Park, regarding water and sanitary sewer facility access and authorize any necessary action;
 - b. Review Status of Construction of US 90A Water & Sanitary Sewer Relocation; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
 - c. Review Status of Construction of Wastewater Treatment Plant Odor Control Facilities; approve Pay Estimates, Change Orders, and/or Final Acceptance; as appropriate;
 - d. Fifth Street Utility Relocations Project;
 - e. Lakeview Business Park Water & Sanitary Sewer Improvements;
 - f. Surface Water Treatment Plant;
 - g. Groundwater Reduction Plan;
 - h. 42-inch Sanitary Sewer Repair along Stafford Run;
 - i. Pump Station No. 10 Reroute;
 - j. Industrial User Pretreatment Program;
19. Review quote for upgrading alarm system at Water Plant No. 3-Frances Street and authorize any necessary action;
20. Review District's Employee Personnel Manual and authorize any necessary action;
21. Review and discuss Monthly Operational Report for February 2008;
22. Review and discuss the Financial Statement for February 2008;
23. 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.

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24. Review write-offs of customer service accounts and authorize any necessary action;
25. Approve payment of District expenditures;
26. Approve payment of Director's per diem;
27. Review new business for action on future agendas;
28. Convene Executive Session pursuant to Chapter 551.076, of the Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security personnel or devices, and pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters;
29. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.
30. To adjourn.



Owen Matherne

Owen Matherne, General Manager