

NOTICE OF MEETING

FORT BEND COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

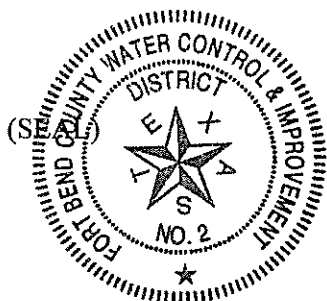
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

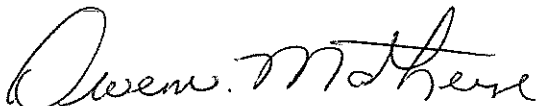
Notice is hereby given that the Board of Directors of Fort Bend County Water Control and Improvement District No. 2, of Fort Bend and Harris Counties, Texas, will hold a regular meeting, open to the public, on Wednesday, December 12, 2007, at 6:30p.m. at the District Office, 2331 South Main, Stafford, 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 November 14, 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. Review request for water and sewer service to 10212 Windsor Lane, Braeburn Gardens, outside the boundaries of the District and authorize any necessary action;
6. Review correspondence from Texas Flagship Property Service Inc. and authorize any necessary action;
7. Review Fort Bend Subsidence District Memorandum regarding 2008 budget and proposed permit fee increase and authorize any necessary action;
8. Review and accept sanitary sewer line easement from Fort Bend Independent School District for Lakeview Business Park;
9. Review and approve letter agreement for operation of a membrane pilot surface water plant on Gulf Coast Water Authority's Second Lift Station site;
10. Review security services and authorize any necessary action;
11. 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;

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- 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;
12. Review and discuss Monthly Operational Report for November 2007;
13. Review and discuss the Financial Statement for November 2007;
14. 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.
15. Review reimbursement of BAPS for Change Orders No. 1, 2, 5, 6, 7, & 8 in the amount of \$8,489.04 and authorize any necessary action;
16. Approve payment of District expenditures;
17. Approve payment of Director's per diem;
18. Review new business for action on future agendas;
19. 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;
20. Re-convene in open session and authorize any necessary action resulting from executive session;
21. To adjourn.





Owen Matherne, General Manager