

NOTICE OF SPECIAL MEETING

FORT BEND COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

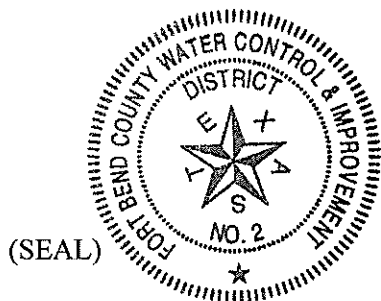
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, February 6, 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 January 16, 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. Approve the audit for fiscal year ending September 30, 2007;
6. Review and approve draft Groundwater Reduction Plan Participation Agreements with City of Meadows Place, Harris County Municipal Utility District No. 122, and Fort Bend County for Fifth Street;
7. Authorize preparation of Preliminary Official Statement for District's \$25,700,000 Unlimited Tax Bonds, Series 2008;
8. Update on annexation of 168-acre Lakeview Business Park tract and dissolution of Fort Bend County Municipal Utility District No. 20;
9. Update on taxation of certain tangible personal property in transit under Texas Tax Code Section 11.253;
10. Approve initial set up of GIS System as allocated in annual budget;

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11. Discuss AWBD winter conference, approve reimbursement of eligible expenses and authorize attendance at the AWBD summer conference;
12. Review quote for purchase of Single Conductor TV Inspection System Retro-Fit and authorize any necessary action;
13. Review quote for upgrading alarm system at Water Plant No. 3-Frances Street and authorize any necessary action;
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 write-offs of customer service accounts and authorize any necessary action;
16. Approve payment of Director's per diem;
17. Review new business for action on future agendas;
18. 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;
19. Reconvene in open session and authorize appropriate action resulting from Executive Session;
20. To adjourn.



Owen Matherne

Owen Matherne
General Manager