

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, September 5, 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 August 15, 2007;
4. Presentation of Dutch Boy Award to Chris Court;
5. 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.
6. Review and approve amendment of District's Wastewater Pretreatment Order and Rate Order;
7. Review unauthorized use of District's sanitary sewer system by Texas Sterling and approve assessment of penalty;
8. Review and adopt operating budget for the fiscal year ending September 30, 2008;
9. Discuss recording and reporting of electricity, and natural gas consumption and authorize appropriate action;
10. Conduct annual review of Investment Policy and List of Qualified Broker/Dealers and authorize appropriate action;

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11. Accept annual disclosure statements for Bookkeeper and Investment Officer;
12. Accept Waterline Easement from Fort Bend ISD for eight-inch waterline on Martin Lane;
13. Review and approve Petition for Addition of Certain Land into the District;
14. Review and approve Petition to City of Stafford Requesting Consent to Annex;
15. Review Bi-annual Well Reports and authorize any necessary action;
16. Hear Surface Water Plant Presentation from Jones & Carter and Malcolm Pirnie and authorize any necessary action;
17. Hear report on GCWA Booster Pump Addition and authorize any necessary action;
18. Review Groundwater Reduction Plan Draft Report and authorize any necessary action;
19. Consider purchase of District vehicles and authorize any necessary action;
20. Discuss scheduling of Board meetings and Special meetings and authorize any necessary action;
21. Review status of collection and billing of garbage services and authorize any necessary action;
22. Hear Operational Report from Wastewater Treatment Plant Manager,
23. Hear Operational Report from Field Services Supervisor;
24. 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.
25. Approve payment of Director's per diem;
26. Review new business for action on future agendas;

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27. 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;
28. Reconvene in open session and authorize appropriate action resulting from Executive Session;
29. To adjourn.



A handwritten signature in cursive script that reads "Owen Matherne".

Owen Matherne
General Manager