



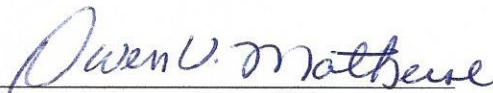
**NOTICE OF REGULAR MEETING
FORT BEND COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 2**

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 the 20th day of July, 2016, at 6:30 p.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. 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;
4. Approve minutes of the Special Meeting of June 8, 2016 and the Regular Meeting of June 15, 2016;
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference;
6. Discuss Personnel Policy manual and authorize any necessary action;
7. Discuss System Raw Water Availability Agreement and right to exercise option to acquire rights to option water quantities and authorize any necessary action;
8. Review options, cost estimates, and sources of funding for subdivision water and wastewater rehabilitation projects and authorize any necessary action;
9. Engineer's Report, including status of the following District projects and authorize any necessary action;
 - a. Ave. E & U.S. 90A Commercial Development Utilities;
 - b. Brand Lane Water Plant Connection;
 - c. Utilities for the Stafford Groves Development 59 & W. Airport;
 - d. Water and Sanitary Public Utility for Park 8 Ninety Development;
 - e. Public Water Utilities for Cravens Road sanitary sewer relocation 2015;
 - f. COMC Adams Street Reconstruction;
 - g. Surface Water Treatment Plant transmission lines;
 - h. WWTP Non-potable system;
 - i. Sub-division utility rehabilitation and development issues;
 - j. Sludge Processing Modifications
 - k. General Engineering, development plats, consent to encroach agreements, facilities, annexation and development issues;

10. **General Manager's Report, including: water and wastewater system operation, Industrial Users Pretreatment Program;**
11. **Review and discuss the Financial Statement for June 2016;**
12. **Discuss Board Committees and Workshop meetings and authorize any necessary action;**
13. **Discuss Board meeting schedule and authorize any necessary action;**
14. **Acquisition of real estate for water plant facilities;**
15. **Request for future agenda items;**
16. **Approve payment of District expenditures;**
17. **Approve payment of Director's per diem;**
18. **Update on District operations and authorize any necessary action;**
19. **Convene Executive Session pursuant to Section 551.076, Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; 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; pursuant to Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;**
20. **Reconvene in Open Session and authorize action regarding personnel, security, economic development, and/or real estate matters discussed in Executive Session;**
21. **Adjourn;**


Owen Matherne, General Manager

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Please note this meeting is being audio taped