



**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 the 1st day of June 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. Statement 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 May 11th, 2016 and the Regular Meeting of May 18th, 2016;
5. Update on the Unlimited Tax Refunding Bonds, Series 2016 and authorize any necessary action;
6. Discuss District's health insurance renewal and authorize any necessary action;
7. General Engineering, development plats, consent to encroach agreements, facilities, annexation, sub-division utility rehabilitation and development issues;
8. Approve Consumer Confidence Report for the year 2015 and authorize mailing and filing certificate of mailing with the Texas Commission on Environmental Quality;
9. Authorize delinquent tax attorney to proceed with collection of delinquent taxes;
10. Discuss purchase of new vehicles and declare any surplus inventory and authorize any necessary action;
11. Acquisition of real estate for water plant facilities;
12. Update on District operations and authorize any necessary action;
13. Approve payment of Director's per diem;
14. Request for future agenda items;

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15. 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;
16. Reconvene in Open Session and authorize action regarding personnel security, economic development, and/or real estate matters discussed in Executive Session;
17. Adjourn;

Owen V. Matherne

Owen Matherne, General Manager

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Please note this meeting is being audio taped