



**PUBLIC NOTICE  
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 Workshop Meeting, open to the public, on Wednesday the 8<sup>th</sup> day of June 2016, at 6:00 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. Discuss District Personnel Policy Manual and authorize any necessary action;
4. Convene Executive Session 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;
5. Reconvene in Open Session and authorize any necessary action;
6. Adjourn;

Owen Matherne, General Manager

M:\Administrative Departmental Files\Board Meetings\Draft Agendas\2016 Spec\Spec06.08.16.doc

