



**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 4th day of May 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. Approve minutes of the Regular Meeting of April 20th, 2016;
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. 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;
5. Unlimited Tax Refunding Bonds, Series 2016, including;
 - a. acknowledge disclosure letter provided under the Municipal Securities Rulemaking Board Rules;
 - b. approve Preliminary Official Statement;
 - c. designate Underwriter;
 - d. appoint Paying Agent/Registrar and Escrow Agent;
 - e. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2016 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - f. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2016;
 - h. approve check to Attorney General relating to bond issue transcript review
6. Review Critical Load Spreadsheet for District's facilities and authorize annual filing;
7. Review submitted bids and approve award of contract for construction of;
 - a. Crow Tract Utilities for the Stafford Groves Development;
 - b. Avenue E and US 90A Commercial Development Utilities.
8. Review Interlocal Agreement with Fort Bend Subsidence District and authorize participation in the Water Wise Program;

9. Set date for Workshop Meeting on District Personnel Policy manual;
10. Acquisition of real estate for water plant facilities;
11. Update on Board of Director's Committees, including, Audit, Budget/Investment, Capital Improvement, District Beautification, Employee, Policy/Procedure, Utility Capacity, TIRZ and Real Estate and authorize any necessary action;
12. Update on District operations and authorize any necessary action;
13. Approve payment of Director's per diem;
- 14 Request for future agenda items;
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