



**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 3rd day of February 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 January 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. 2016 Directors Election, including**
 - a. Approve contract for election services with Fort Bend County;
 - b. Adopt Order Calling Directors Election; and
 - c. Authorize Notice of Election
- 6. Discuss attendance for the 2016 AWBD Annual Conference, Fort Worth, TX; June 23 – 25, 2016 and authorize any necessary action;**
- 7. Acquisition of real estate for water plant facilities;**
- 8. Review any customer requests and authorize any necessary action;**
- 9. 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;**
- 10. Approve payment of Director's per diem;**
- 11 Request for future agenda items;**
- 12. Convene Executive Session pursuant to Section 551.076, Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or**

Special Called Meeting

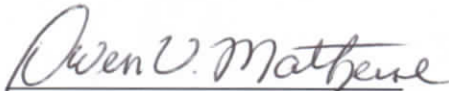
February 3, 2016

Page 2

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;

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

14. Adjourn;



Owen Matherne, General Manager

M:\Administrative Departmental Files\Board Meetings\Draft Agendas\2016 Spec\Spec02.03.16.doc



Please note this meeting is being audio taped

AVISO DE ASAMBLEA

DISTRITO DE CONTROL Y MEJORAS DE AGUA Nro. 2 DEL CONDADO DE FORT BEND

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAS DE AGUA Nro. 2 DEL CONDADO DE FORT BEND, DE LOS CONDADOS DE FORT BEND Y HARRIS, TEXAS, Y DEMÁS INTERESADOS:

Por medio del presente se informa que la Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 2 del Condado de Fort Bend, de los Condados de Fort Bend y Harris, Texas, celebrará una asamblea regular, abierta al público, el miércoles 3 de febrero de 2016 a las 6:30 p.m., en la Oficina del Distrito, 2331 South Main, Stafford, Texas, dentro de los límites del Distrito, con el siguiente propósito:

5. Elección de Directores de 2016, incluyendo,
 - a. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
 - b. adoptar una Orden Para Convocar una Elección de Directores; y
 - c. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN CẢI TIẾN & KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND

GỬI: BAN GIÁM ĐỐC CƠ QUAN CẢI TIẾN & KIỂM SOÁT NGUỒN NƯỚC SỐ 2 QUẬN FORT BEND CỦA CÁC QUẬN FORT BEND VÀ HARRIS, VÀ GỬI TỚI TẤT CẢ NHỮNG NGƯỜI QUAN TÂM KHÁC:

Thông báo theo đây được đưa ra rằng Ban Giám Đốc của Cơ Quan Cải Tiến & Kiểm Soát Nguồn Nước Số 2 Quận Fort Bend, của Quận Fort Bend và Quận Harris, Texas sẽ tổ chức một cuộc họp đặc biệt, công khai cho công chúng, vào Thứ Tư, ngày 3 tháng Hai, 2016, lúc 6:30 chiều, tại Văn Phòng Cơ Quan, 2331 South Main, Stafford, Texas, trong phạm vi ranh giới của Cơ Quan cho mục đích sau:

5. Cuộc Bầu Cử Giám Đốc 2016, bao gồm;
 - a. chấp thuận hợp đồng dịch vụ bầu cử với Quận Fort Bend;

- b. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
- c. cho phép Thông Báo Cuộc Bầu Cử.

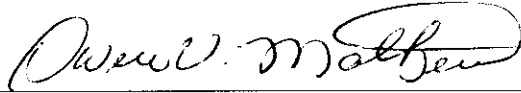
會議通知

FORT BEND郡水控制與改良區第2區

致： FORT BEND郡水控制與改良區第2區 (TEXAS州FORT BEND和HARRIS郡) 董事會及所有其他相關人士：

僅此通知，Fort Bend郡水控制與改良區第2區 (Texas州Fort Bend和Harris郡) 董事會將於2016年2月3日 (週三) 下午6:30，在行政區辦公室 (地址：2331 South Main, Stafford, Texas) 舉行面向公眾開放的本區特別會議，藉此達成以下目的：

- 5. 2016年董事選舉，包括
 - a. 授權與 Fort Bend 縣簽署選舉服務合約；
 - b. 採納關於舉行董事選舉的命令，以及
 - c. 授權發佈選舉通知



Owen Matherne
General Manager

(SELLO)
(ĐÓNG DẤU)
(印章)

