



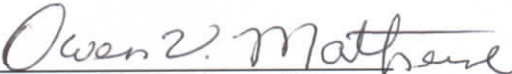
**NOTICE OF SPECIAL MEETING
FORT BEND COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 2**

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 9th day of March 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 February 17th, 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. Accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Director;
 - b. Adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office;
 - c. Authorize cancellation of country contract for election services
- 6. Update on annexation of Park 8 Ninety tract, including discuss Letter Agreement with City of Houston and authorize any necessary action;**
- 7. Conduct Annual Review of Drought Contingency Plan;**
- 8. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board;**
- 9. Review and discuss monthly customer billing statement, method of payment and authorize any necessary action;**
- 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. **Approve payment of Director's per diem;**
- 13 **Request for future agenda items;**
14. **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;**
15. **Reconvene in Open Session and authorize action regarding personnel security, economic development, and/or real estate matters discussed in Executive Session;**
16. **Adjourn;**


Owen Matherne, General Manager

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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 9 de marzo 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. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

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 9 tháng Ba, 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 Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;

- b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
- c. cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

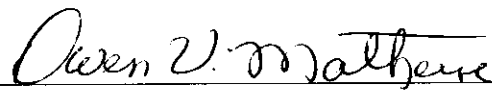
會議通知

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3月9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. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令；以及
 - c. 授權取消郡選舉服務合約。



Owen Matherne
General Manager

(SELLO)
(ĐÓNG DẤU)
(印章)

