

**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 2
NOTICE OF MEETING
NOVEMBER 5, 2009**

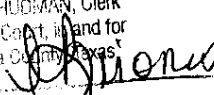
The Board of Directors of Brazoria County Municipal Utility District No. 2 will conduct a regular Board meeting on Thursday, November 5, 2009 at 4:00 p.m. at 6363 Woodway, Suite 725, Houston, Texas 77057. The Board will consider the following matters:

1. Consider approval of prior Minutes.
2. Consider and receive comments of residents and/or interested parties wishing to address the Board.
3. Consider Bookkeeper's report and approval of bills for payment.
4. Consider approval of District's proposed annual budget (FYE 2010).
5. Consider Tax Collector's report, delinquent accounts, and approval of bills for payment, and take appropriate action.
6. Consider Operator's report, approval of service terminations based on Operator's recommendation.
7. Consider Engineer's report and approval of Pay Estimates and/or Change orders if any.
8. Consider TCEQ requirements for flow chart recording equipment and/or possible SCADA system.
9. Consider TCEQ categorization of District as wholesale water provider and approval of modification of Drought Contingency Plan, if appropriate.
10. Consider status of Refunding Bonds.
11. Consider status report on mobility study.
12. Consider status of SPA negotiations with City of Pearland and appropriate action.
13. Pending business.
14. Adjournment.

The public is invited to attend. For additional information, contact Carmen Herod at (713) 783-4120. The meeting is called as a matter of public necessity and urgency.



Paul A. Philbin
Attorney for the District

RETURN October, 2009
CAME TO MY HAND on the 30 day of October, 2009
at the Courthouse of
Brazoria County, Texas, on the 30 day of October, 2009
JOYCE HUDMAN, Clerk
County Court, in and for
Brazoria County, Texas


FILED
AT 10:44 O'CLOCK A M

OCT 30 2009


JOYCE HUDMAN
COUNTY CLERK
BRAZORIA COUNTY TEXAS