

VALLEY MUNICIPAL UTILITY DISTRICT NO. 2
NOTICE OF A PUBLIC MEETING

JULY 16, 2024

NOTICE IS HEREBY GIVEN TO ALL INTERESTED MEMBERS OF THE PUBLIC THAT THE BOARD OF DIRECTORS OF THE **VALLEY MUNICIPAL UTILITY DISTRICT NO. 2** WILL HOLD A REGULAR MEETING **TUESDAY, JULY 16, 2024 AT 9:00 A.M.** AT THE DISTRICT ADMINISTRATION BUILDING LOCATED AT 100 HIDALGO STREET IN RANCHO VIEJO.

FOR THE PURPOSE OF DISCUSSING MATTERS CONCERNING:

1. CALL TO ORDER.
2. PUBLIC INPUT.
3. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON JUNE 18, 2024.
4. PRESENTATION OF THE LATEST CONSUMER CONFIDENCE REPORT.
5. PUBLIC HEARING ON THE CONSUMER CONFIDENCE REPORT.
6. DISCUSSION AND ACTION RELATIVE TO THE CONSUMER CONFIDENCE REPORT.
7. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF JUNE 2024.
8. DISCUSSION AND ACTION TO APPOINT AN OFFICER OF THE DISTRICT TO CALCULATE THE TAX RATE FOR THE UPCOMING FISCAL YEAR.
9. DISCUSSION AND ACTION REGARDING THE FAILING DRAINAGE SYSTEM ALONG THE 100 BLOCK OF AVENIDA SANTA ANA.
10. DISCUSSION AND ACTION TO ENTER INTO A MANAGED SERVICE AGREEMENT WITH TOTAL TECH OF BROWNSVILLE FOR SECURITY SERVICES AND GENERAL I.T. SUPPORT.
11. DISCUSSION AND ACTION TO AMEND THE DISTRICT'S SERVICE POLICIES.
12. DISCUSSION AND ACTION REGARDING THE PROPOSED WASTEWATER TREATMENT PLANT DESIGN.
 - a. Approval of agreement for Surveying Services from Orive Land Surveying, LLC
 - b. Approval of agreement for Geotechnical Services from MEG Engineers
13. UPDATES AND OLD BUSINESS
14. THE BOARD MAY ENTER INTO EXECUTIVE SESSION AS ALLOWED BY THE GOVERNMENT CODE PUSUANT TO:

FILED FOR RECORD
AT 3:49 O'CLOCK P M

JUL 19 2024
SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2024-218
By [Signature] Deputy

- a. SECTION 551.072 TO DISCUSS THE PURCHASE OF REAL PROPOERTY RELATED TO LAND ACQUISITION FOR THE NEW WASTEWATER TREATMENT PLANT.

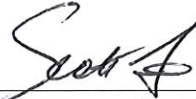
15. DISCUSSION AND ACTION RELATIVE TO THE EXECUTVE SESSION.

- a. Land Acquisition Related to the Construction of a New Wastewater Treatment Plant.

16. GENERAL MANAGER'S REPORT

- a. Production and Sales Report
- b. RO Production Report
- c. Raw Water Report
- d. Customer Complaints
- e. Operations Report
- f. Vehicle and Equipment Maintenance Report

17. ADJOURN.



SCOTT FRY, GENERAL MANAGER

