VALLEY MUNICIPAL UTILITY DISTRICT NO. 2 O'CLOCK MANOTICE OF A PUBLIC MEETING

AUG 0 6 2024

SYLVIA GARZA-PEREZ

AUGUST 6, 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 SPECIAL MEETING MONDAY, AUGUST 9, 2024 AT 11:00 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. THE BOARD MAY ENTER INTO EXECUTIVE SESSION AS ALLOWED BY THE GOVERNMENT CODE PUSUANT TO:
 - a. SECTION 551.072 TO DISCUSS THE PURCHASE OF REAL PROPOERTY RELATED TO LAND ACQUISITION FOR THE NEW WASTEWATER TREATMENT PLANT.
- 4. DISCUSSION AND ACTION RELATIVE TO THE EXECUTVE SESSION.
 - a. Land Acquisition Related to the Construction of a New Wastewater Treatment Plant.
- 5. DISCUSSION AND ACTION REGARDING THE PROPOSED WASTEWATER TREATEMENT PLANT DESIGN.
 - a. Approval of agreement for Surveying Services from Orive Land Surveying, LLC
 - b. Approval of agreement for Geotechnical Services from MEG Engineers
- 6. DISCUSSION AND ACTION TO SET THE TAX RATE FOR THE 2024-'25 FISCAL YEAR.

7. ADJOURN.

SCOPT FRY, GENERAL MANAGER