

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
VALLEY MUNICIPAL UTILITY DISTRICT NO. 2  
August 5, 2024**

**1. Call to Order of the Regular Meeting.**

The Board of Directors of the Valley Municipal Utility District No. 2 held a Regular Meeting at 10:08 A.M., August 5, 2024 in accordance with the duly posted notice with a quorum of Directors present as follows:

Roger Nelson	President
Pat Pace	Vice-President
Jim Tipton	Secretary via Zoom
Clifford Rowell	Treasurer

Directors absent:

Richard Harse	Director
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Others present:

Scott Fry	General Manager
Kathy Cunningham	Attorney
Tony DePonce	Property Owner
Andre Ayala	Hilltop Securities via Zoom
Jorge Delgado	Hilltop Securities via Zoom

**2. Public Input.**

Mr. Fry stated to the Board that he found information regarding a drainage problem along Santa Ana in the archived minutes. He added that in those minutes, the Mayor of Rancho Viejo told the District Board that they would not have to be involved in the drainage repairs at that time, which are now failing.

**3. The Board May Enter into Executive Session as Allowed By Government Code Pursuant to:**

On a motion by Mr. Rowell and a second by Mr. Pace, the Board entered into Executive Session at 10:10 a.m.

- a. Section 551.072 to Discuss the Purchase of Real Property Related to Land Acquisition for the New Wastewater Treatment Plant.  
The Board exited the Executive Session at 11:19 a.m.

**4. Discussion and Action Relative to the Executive Session.**

- a. Land Acquisition Related to the Construction of a New Wastewater Treatment Plant.  
On a motion by Mr. Rowell, the Board directed Mr. Fry and Ms. Cunningham to negotiate with Raybec Management for their property on FM 1732. The motion was seconded by Mr. Pace and approved by a unanimous vote of those present.

**5. 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.

Isaac Huacuja of Garver, USA provided a brief update of the Wastewater Treatment Plant design. On a motion by Mr. Rowell, and a second by Mr. Pace, the Board tabled the agreements for Surveying Services and Geotechnical Services. The motion was approved by a unanimous vote of those present.

6. **Adjourn.**

There being no further business, Mr. Rowell made a motion to adjourn the meeting, The motion was seconded by Mr. Pace and approved by a unanimous vote at 11:24 a.m.

ATTEST:

  
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PAT PACE, VICE PRESIDENT

  
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ROGER NELSON, PRESIDENT