

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

MAY 03 2024

MAY 6, 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By: *[Signature]* Deputy

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, **MAY 6, 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. PRESENTATION BY GARVER, USA REPRESENTATIVES REGARDING VARIOUS SITE ALTERNATIVES FOR THE PROPOSED WASTEWATER TREATMENT PLANT.
4. THE BOARD WILL ENTER INTO EXECUTIVE SESSION AS ALLOWED BY THE GOVERNMENT CODE PUSUANT TO:
 - a. SECTION 551.071(1)(A&B) TO DISCUSS PENDING OR CONPTEMPLATED LITIGATION AND/OR A SETTLEMENT OFFER RELATED TO THE RIVER BEND POA RATE APPEAL TÒ THE PUBLIC UTILITY COMMISSION OF TEXAS.
 - b. SECTION 551.072 TO DISCUSS THE PURCHASE OF REAL PROPOERTY RELATED TO LAND ACQUISITION FOR THE NEW WASTEWATER TREATMENT PLANT.
5. DISCUSSION AND ACTION RELATIVE TO THE EXECUTVE SESSION.
 - a. River Bend POA Rate Appeal to the Public Utility Commission of Texas.
 - b. Land Acquisition Related to the Construction of a New Wastewater Treatment Plant.
6. ADJOURN.

[Signature]

SCOTT FRY, GENERAL MANAGER

