MINUTES OF THE BOARD OF DIRECTORS MEETING VALLEY MUNICIPAL UTILITY DISTRICT NO. 2

May 6, 2024

1. Call to Order of the Regular Meeting.

The Board of Directors of the Valley Municipal Utility District No. 2 held a Special Meeting at 11:00 A.M., May 6, 2024 in accordance with the duly posted notice with a quorum of Directors present as follows:

> Pat Pace Richard Harse Jim Tipton Clifford Rowell

Vice-President Director Secretary Treasurer

Others present:

Scott Fry Kathy Cunningham Isaac Huacuja

General Manager Attorney (via phone) Garver Engineering

Not present: Roger Nelson

President

2. Public Input.

There was no Public Input.

3. Presentation by Garver, USA Representatives Regarding Various Site Alternatives For the Proposed Wastewater Treatement Plant.

Isaac Huacuja from Garver, USA spoke briefly about the site selection process, and the various sites that had been studied. Mr. Fry discussed difficulty he has had with the property owners at the preferred Site Alternative One on New Carmen Avenue. Mr. Fry then stated that there was an alternate piece of property for Site Alternative One, located across New Carmen Avenue. A brief discussion was held regarding how the proposed plant could be shifted to the site across the street from Site Alternative One. No action was taken.

4. The Board Entered into Executive Session as Allowed By Government Code Pursuant to:

On a motion by Mr. Rowell and a second by Mr. Tipton, the Board voted unanimously to enter Executive Session at 11:08 a.m.

- a. Section 551.071(1)(A&B) to Discuss Pending or Contemplated Litigation and/or A Settlement Offer Related to the River Bend POA Rate Appeal to the Public Utility Commission of Texas.
- b. Section 551.072 to Discuss the Purchase of Real Property Related to Land Acquisition for the New Wastewater Treatment Plant. On a motion by Mr. Rowell and a second by Mr. Harse, the Board voted unanimously to exit the Executive Session at 11:48 a.m.

Discussion and Action Relative to the Executive Session.

a. River Bend POA Rate Appeal to the Public Utility Commission of Texas. No action was taken.

b. Land Acquisition Related to the Construction of a New Wastewater Treatment Plant. The Board directed Mr. Fry and Ms. Cunningham to negotiate with Miguel Ortiz for the property across New Carmen Avenue from the original Site Alternative One, and to negotiate with Rafael Chacon for an easement across the Vera Strip in order to run utilities to said property.

6. Adjourn.

There being no further business, Mr. Tipton made a motion to adjourn the meeting, The motion was seconded by Mr. Pace and approved by a unanimous vote at 11:59 a.m.

ATTEST:

PAT PACE VICE PRESIDENT