

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

AUGUST 20, 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, **AUGUST 20, 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. PROCLAMATION.
4. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON JULY 16, 2024, AND THE SPECIAL BOARD MEETINGS HELD ON AUGUST 5, 2024 AND AUGUST 9, 2024. THE JULY 26, 2024 SPECIAL MEETING WAS CANCELLED DUE TO THE LACK OF A QUORUM.
5. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF JULY 2024.
6. PRESENTATION OF THE BUDGET FOR THE 2024-'25 FISCAL YEAR.
7. UPDATES AND OLD BUSINESS
 - a. Drainage System Failure on the 100 Block of Santa Ana
 - b. Service Policies Update Clarification
 - c. Update on Water Meter Installations at River Bend
8. 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.
9. DISCUSSION AND ACTION RELATIVE TO THE EXECUTVE SESSION.
 - a. Land Acquisition Related to the Construction of a New Wastewater Treatment Plant.
10. 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

FILED FOR RECORD
AT 2:03 O'CLOCK P M

AUG 16 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2024-220
By JP Deputy

11. ADJOURN.



SCOTT FRY, GENERAL MANAGER

