

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

DECEMBER 21, 2021

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, DECEMBER 21, 2021 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 OF THE REGULAR MEETING.
2. PUBLIC INPUT.
3. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON NOVEMBER 16, 2021, AND THE WORKSHOP HELD ON DECEMBER 10, 2021.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2021.
5. DISCUSSION AND ACTION TO AMEND THE DISTRICT'S SERVICE POLICIES TO UPDATE THE WATER AND WASTEWATER RATE CLASS FOR RV PARKS.
6. DISCUSSION AND ACTION TO REVIEW AND POSSIBLY AMEND THE DISTRICT'S INVESTMENT POLICY.
7. UPDATE, DISCUSSION AND ACTION ON THE PROJECT TO REPLACE UTILITIES ASSOCIATED WITH THE TOWN OF RANCHO VIEJO'S STREET RECONSTRUCTION PROJECT.
8. UPDATES AND OLD BUSINESS
 - a. Resaca Dredging
 - b. Potential Wastewater Treatment Services from Neighboring Utilities.
 - c. Ovation and Capella Agreement
9. GENERAL MANAGER'S REPORT
 - a. Production and Sales Report
 - b. RO Production Report
 - c. Raw Water Report
 - d. Customer Complaints
 - e. Operations Report
10. DISCUSSION AND ACTION TO AWARD HOLIDAY BONUSES TO DISTRICT EMPLOYEES
11. DISCUSSION AND ACTION TO ADD DECEMBER 23, 2021 TO THE HOLIDAY CALENDAR.

12. ADJOURN
FILED FOR RECORD
AT 2:54 O'CLOCK P M

DEC 17 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2021-377
By vn Deputy


SCOTT FRY, GENERAL MANAGER

