

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

JANUARY 18, 2022

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, JANUARY 18, 2022 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. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETINGS HELD ON DECEMBER 21, 2021.
4. DISCUSSION AND ACTION TO AMEND THE DISTRICT'S SERVICE POLICIES TO UPDATE THE WATER AND WASTEWATER RATE CLASS FOR RV PARKS.
5. PRESENTATION OF THE AUDIT FOR THE FISCAL YEAR 2020-'21.
6. DISCUSSION AND ACTION TO ACKNOWLEDGE THE AUDIT FOR THE FISCAL YEAR 2020-'21.
7. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2021.
8. DISCUSSION AND ACTION REGARDING MONTHLY WATER LOSS.
9. UPDATE, DISCUSSION AND ACTION ON THE PROJECT TO REPLACE UTILITIES ASSOCIATED WITH THE TOWN OF RANCHO VIEJO'S STREET RECONSTRUCTION PROJECT.
 - a. Change Order No. 7
 - b. Change Order No. 8
 - c. Change Order No. 9
10. UPDATES AND OLD BUSINESS
 - a. Resaca Dredging
 - b. Potential Wastewater Treatment Services from Neighboring Utility Systems.
 - c. Ovation and Capella Agreement.
11. 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
12. ADJOURN.


SCOTT FRY, GENERAL MANAGER





FILED FOR RECORD
AT 3:37 O'CLOCK P. M.

JAN 14 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2022-19
By CG Deputy