

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

APRIL 15, 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 FRIDAY, APRIL 15, 2022 AT 2:00 P.M. AT THE DISTRICT ADMINISTRATION BUILDING LOCATED AT 100 HIDALGO STREET IN RANCHO VIEJO.

FILED FOR RECORD
AT 2:16 O'CLOCK P.M.

FOR THE PURPOSE OF DISCUSSING MATTERS CONCERNING:

APR 12 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2022-100
By: [Signature] Deputy

1. CALL TO ORDER.
2. PUBLIC INPUT.
3. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETINGS HELD ON MARCH 15, 2022.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF MARCH 2022.
5. DISCUSSION AND ACTION TO RENEW THE DISTRICT'S WINDSTORM INSURANCE.
6. DISCUSSION AND ACTION ON A REQUEST BY THE RIVER BEND P.O.A. TO CLARIFY THE MONTHLY BILLING FOR THE RV PARK PORTION OF RIVER BEND.
7. DISCUSSION AND ACTION ON A REQUEST BY EDUARDO LASH FOR THE DISTRICT TO EXECUTE A LICENSE AGREEMENT FOR THE USE OF DISTRICT OWNED PROPERTY BETWEEN HIS REAR PROPERTY LINE AND THE EDGE OF THE RESACA.
8. UPDATES AND OLD BUSINESS
 - a. Resaca Dredging
 - b. Potential Wastewater Treatment Services from Neighboring Utility Systems.
 - c. Ovation and Capella Agreement.
 - d. River Bend RV Meters
9. 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
10. THE BOARD MAY ENTER INTO EXECUTIVE SESSION AS ALLOWED BY GOVERNMENT CODE, SECTION 551.071(1) (A) TO DISCUSS PENDING OR COMPTEMPLATED LITIGATION.
11. DISCUSSION AND ACTION RELATIVE TO THE EXECUTIVE SESSION.
12. ADJOURN.


SCOTT FRY, GENERAL MANAGER

