

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

AUGUST 16, 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, **AUGUST 16, 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 MEETING HELD ON JULY 26, 2022.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF JULY 2022.
 - a. Amend Committed Fund to add the connection charges from the Ovation and Capella Developments.
5. PRESENTATION OF THE 2022-'23 FISCAL YEAR BUDGET.
6. DISCUSSION AND ACTION TO SET THE DISTRICT'S TAX RATE FOR THE UPCOMING 2022-'23 FISCAL YEAR.
7. DISCUSSION AND ACTION ON THE REQUIREMENT OF NEW WATER RIGHTS FOR NEW DEVELOPMENTS.
 - a. Annexation into the District.
 - b. New Developments within the District.
8. DISCUSSION AND ACTION TO ESTABLISH A POLICY FOR THE PLACEMENT, OPERATION, AND REMOVAL OF DECORATIVE AERATOR FOUNTAINS IN THE RESACA BY ADJACENT PROPERTY OWNERS.
9. DISCUSSION AND ACTION ON THE DROUGHT CONTINGENCY PLAN.
10. UPDATES AND OLD BUSINESS
 - a. Resaca Dredging
 - b. Potential Wastewater Treatment Services from Neighboring Utility Systems
11. GENERAL MANAGER'S REPORT
 - a. Production and Sales Report
 - b. RO Production Report
 - c. Raw Water Report

FILED FOR RECORD
AT 2:22 O'CLOCK P.M.

AUG 16 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2022-251
By: BCG Deputy

- d. Customer Complaints
- e. Operations Report
- f. Vehicle and Equipment Maintenance Report

12. THE BOARD MAY ENTER INTO EXECUTIVE SESSION AS ALLOWED BY GOVERNMENT CODE, SECTION 551.071(1)(A) TO DISCUSS PENDING OR COMPTEMPLATED LITIGATION.

13. DISCUSSION AND ACTION RELATIVE TO THE EXECUTIVE SESSION.

14. ADJOURN.



SCOTT FRY, GENERAL MANAGER

