

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

SEPTEMBER 13, 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, **SEPTEMBER 13, 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 AUGUST 16, 2022.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF AUGUST 2022.
5. DISCUSSION AND ACTION TO SELECT A HEALTH INSURANCE PLAN FROM THE TEXAS MUNICIPAL LEAGUE FOR THE UPCOMING FISCAL YEAR, SHOULD THE DISTRICT CHOOSE TO CONTINUE WITH TML.
6. DISCUSSION AND ACTION TO CONTRACT WITH A CERTIFIED PUBLIC ACCOUNT FOR THE 2021-'22 FISCAL YEAR ANNUAL AUDIT.
7. PRESENTATION OF THE 2022-'23 FISCAL YEAR BUDGET.
8. PUBLIC HEARING ON THE DISTRICT'S TAX RATE FOR THE UPCOMING 2022-'23 FISCAL YEAR.
9. DISCUSSION AND ACTION TO ESTABLISH THE DISTRICT'S TAX RATE FOR THE UPCOMING 2022-'23 FISCAL YEAR.
10. DISCUSSION AND ACTION TO AWARD A CONTRACT TO BRYANT INDUSTRIAL SERVICES FOR THE 2022 RESACA DEL RANCHO VIEJO SILT REMOVAL PROJECT IN THE AMOUNT OF \$381,000.00.
11. DISCUSSION AND ACTION TO AMEND SECTION G OF THE DISTRICT'S SERVICE POLICIES TO REQUIRE WATER RIGHTS (OR A FEE IN LIEU OF) FOR NEW DEVELOPMENTS AND FOR OUT OF DISTRICT IRRIGATION.
  - a. Annexation into the District.
  - b. New Developments within the District.
  - c. Water charges for outside of District who wish to use District water rights.
12. DISCUSSION AND ACTION TO AMEND SECTION G OF THE DISTRICT'S SERVICE POLICIES TO ADD A FEE FOR THE INSTALLATION, MAINTENANCE AND REMOVAL OF RESACA AERATORS.


13. DISCUSSION AND ACTION ON THE DROUGHT CONTINGENCY PLAN.
14. UPDATES AND OLD BUSINESS
  - a. Potential Wastewater Treatment Services from Neighboring Utility Systems
15. 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
16. THE BOARD MAY ENTER INTO EXECUTIVE SESSION AS ALLOWED BY GOVERNMENT CODE, SECTION 551.071(1)(A) TO DISCUSS PENDING OR COMPTEMPLATED LITIGATION
  - a. River Bend Rate Appeal to the Public Utility Commission.
17. DISCUSSION AND ACTION RELATIVE TO THE EXECUTIVE SESSION.
18. DISCUSSION AND ACTION TO AUTHORIZE GENERAL MANAGER TO PURCHASE THROUGH CO-OPERATIVE PURCHASING PROGRAM.
19. ADJOURN.

  
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SCOTT FRY, GENERAL MANAGER



FILED FOR RECORD  
AT 2:57 O'CLOCK P M

SEP 09 2022

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 2022-280  
By  Deputy