

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

August 21, 2012

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 MEETING TUESDAY AUGUST 21, 2012 AT 9:00 A.M. AT THE OFFICE OF THE VALLEY MUNICIPAL UTILITY DISTRICT NO. 2, 100 HIDALGO AVENUE, RANCHO VIEJO, TEXAS, FOR THE PURPOSE OF DISCUSSING MATTERS CONCERNING:

1. CALL TO ORDER.
2. APPROVAL OF MINUTES OF BOARD MEETING OF JULY 17, 2012.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF JULY 2012.
4. DISCUSSION AND ACTION ON CAPITALIZATION POLICY AND BAD DEBT WRITE-OFF.
5. DISCUSSION AND ACTION ON CONSIDERATION OF SEWER RATE BREAKS FOR OUT OF TOWN RESIDENTS AND ONE TIME SWIMMING POOL FILL FOR REPAIRS.
6. DISCUSSION ON DAVID GARZA'S REQUEST FOR RESACA WATER AND ANNEXATION INTO THE DISTRICT.
7. DISCUSSION ON POLICY FOR THE THREE RETENTION PONDS DURING DROUGHT RESTRICTIONS.
8. CONSIDERATION AND ACTION ON ENGAGEMENT OF AUDITOR FOR FY 2012.
9. DISCUSSION AND ACTION ON FY 2013 BUDGET AMENDMENT.
10. DISCUSSION AND ACTION ON TAX RATE FOR 2012 (FY 2013).
11. DISCUSSION ON FEMA REIMBURSEMENT FOR HURRICANE DOLLY.
12. DISCUSSION AND ACTION ON NRS PROPOSAL FOR TOWER PAINTING ENGINEERING SUPPORT.
13. PUBLIC INPUT.
14. GENERAL MANAGERS REPORT:
  - a. Production and Sales Report
  - b. RO Production Report
  - c. Raw Water Report
  - d. Customer Complaints
  - e. Operations Report
  - f. Projects/Task list

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Aug 14, 2012 at 10:54A

Joe G Rivers  
County Clerk  
By  
Hassie Penny, Deputy  
Cameron County

15. RECESS INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 (a) (1) (PERSONNEL MATTERS):

a. Discussion of evaluation, reassignment, duties and employment of employees.

16. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

17. ADJOURN

  
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CRAIG A. STOWELL, GENERAL MANAGER