

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

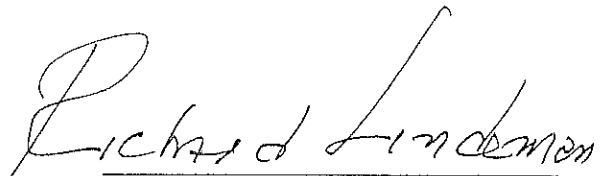
AUGUST 16, 2011

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 16, 2011 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 19, 2011
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF JULY
4. ~~INTRODUCE NEW GENERAL MANAGER TO THE BOARD OF DIRECTORS.~~
5. APPROVE BOND SALE & AUTHORIZATION TO DISTRIBUTE BY FIRST SOUTHWEST.
6. DISCUSSION AND ACTION ON PRESENTATION OF PERSONNEL POLICY AND SAFETY PLAN BY VENDOR.
7. UPDATE ON DISASTER RECOVERY FUNDS BEING MADE AVAILABLE THROUGH CAMERON COUNTY.
8. UPDATE ON PERMANENT POWER FOR BIRDING CENTER LIFT STATION.
9. WATER PLANT UPDATE.
10. CONSIDERATION AND ACTION ON ENGAGEMENT OF AUDITOR FOR FY 2011.
11. DISCUSSION AND ACTION ON RESOLUTION APPROVING THE ADOPTION OF GASB 54 STANDARDS AND APPLICATIONS
12. PUBLIC INPUT.
13. DISCUSSION & ACTION ON BUDGET FOR FY 2012.
14. DISCUSSION & ACTION ON TAX RATE FOR 2012.
15. RECESS INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (LITIGATION).
 - a. Report on mediation results of Tomas Tamayo vs. Valley MUD#2.
 - b. Discussion & Action on Relocation of General Manager
16. GENERAL MANAGERS REPORT
 - Assistant General Manager's Report
 - Production and Sales Report
 - Customer Complaints
 - General Managers Report
17. ADJOURN

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 12, 2011 at 02:31P

Joe G Rivera
County Clerk
By
Doble Pena, Deputy
Cameron County


RICHARD LINDEMAN, PRESIDENT
J.T.