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

April 24, 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 APRIL 24, 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 MARCH 19, 2012.
- 3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF MARCH 2012.
- 4. DISCUSSION AND ACTION ON RAW WATER RATES.
- 5. DISCUSSION ON INTERCONNECT BETWEEN EAST RIO HONDO AND VALLEY MUD #2.
- 6. PUBLIC INPUT.
- 7. GENERAL MANAGER'S REPORT
 - a. Production and Sales Report
 - b. RO Production Report
 - c. Raw Water Report
 - d. Customer Complaints
 - e. Operations Report
 - f. Projects/Task list

FILEO AND RECORDED OFFICIAL PUBLIC RECORDS On: Apr 20,2012 at 10:18A

Joe 6 Rivero County Clerk By Hilda Perez, Deputy

- 8. RECESS INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY) AND SECTION 551.074 (a) (1) (PERSONNEL MATTERS).
 - a. Discussion and action on the purchase, exchange, lease, or value of real property.
 - b. Discussion of evaluation, reassignment, duties and employment of employees.
- 9. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- 10. ADJOURN

CRAIG A. STOWELL, GENERAL MANAGER