

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

DECEMBER 18, 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, DECEMBER 18, 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:

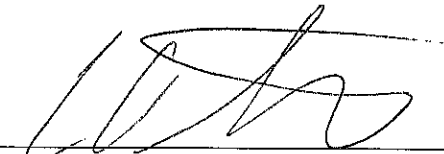
1. CALL TO ORDER
2. APPROVAL OF MINUTES OF BOARD MEETING OF NOVEMBER 15, 2012 AND SPECIAL MEETING DECEMBER 4, 2012.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2012.
4. DISCUSSION AND ACTION ON TCDRS 2013 PLAN.
5. DISCUSSION AND ACTION ON UPDATING INVESTMENT POLICY.
6. UPDATE, DISCUSSION AND ACTION ON DROUGHT SITUATION.
7. DISCUSSION AND ACTION ON DAVID GARZA'S REQUEST FOR ANNEXATION INTO THE DISTRICT.
8. DISCUSSION AND ACTION ON ADDING DECEMBER 24, 2012 AS HOLIDAY FOR CY2012.
9. DISCUSSION AND ACTION ON PROPOSAL FOR CLARIFIER IMPROVEMENTS SUPPORT.
10. PUBLIC INPUT.
11. 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
12. RECESS INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.074 (a) (1) (PERSONNEL MATTERS):
 - a. Discussion and action on East Rio Hondo interconnect dispute.
 - b. Discussion and action on Christmas Bonuses.
 - c. Discussion of evaluation, reassignment, duties and employment of employees.

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Dec 13, 2012 at 12:09P

Joe G Rivera
County Clerk
By
Russie Penn, Deputy
Cameron County

13. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

14. ADJOURN



CRAIG A. STOWELL, GENERAL MANAGER