

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

DECEMBER 20, 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, DECEMBER 20, 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 NOVEMBER 15, 2011.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2011.
4. DISCUSSION AND ACTION ON TAXATION OF GOODS-IN-TRANSIT RESOLUTION.
5. DISCUSSION AND ACTION ON PURCHASING POLICY.
6. RAW WATER PRESENTATION BY GENERAL MANAGER.
7. DISCUSSION AND ACTION ON POTABLE WATER BILL FOR NOBIENSKY GF MARITAL TRUST AND R. LINDEMAN.
8. ACTION AND DISCUSSION ON CREATING A COMMITTED FUND FOR PAINTING OF TOWER AND MEMBRANE REPLACEMENT EVERY SEVEN YEARS BY \$5,400 MONTHLY.
9. PUBLIC INPUT.
10. 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
11. RECESS INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (LITIGATION).
 - g. Discussion and action on Southmost Regional Water Authority true-up bills for fiscal years 2009, 2010 and 2011.
 - h. Discussion and action on matters concerning Employee Beto Flores.
 - i. Discussion and action on Christmas Bonuses.
12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
13. ADJOURN

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Dec 15, 2011 at 09:02A

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


CRAIG A. STOWELL, GENERAL MANAGER