

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


JANUARY 17, 2012

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jan 12, 2012 at 08:43A

Joe G Rivera  
County Clerk  
By  
Hassie Penn, Deputy  
Public Clerk

**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, JANUARY 17, 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 DECEMBER 20, 2011.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2011.
4. ACTION TO AMEND BUDGET TO INCREASE MONTHLY RESERVE CONTRIBUTION TO \$15,000.00.
5. SCADA PRESENTATION BY GENERAL MANAGER.
6. PUBLIC INPUT.
7. 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
8. ADJOURN



CRAIG A. STOWELL, GENERAL MANAGER