

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

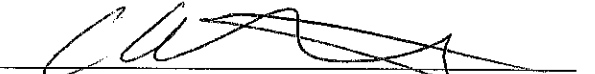
**July 17, 2012**

**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 July 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 JUNE 19, 2012.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF JUNE 2012.
4. DISCUSSION AND ACTION ON DAVID GARZA'S REQUEST FOR RESACA WATER AND ANNEXATION INTO THE DISTRICT.
5. DISCUSSION AND ACTION ON POLICY FOR THE THREE RETENTION PONDS DURING DROUGHT RESTRICTIONS.
6. DISCUSSION AND ACTION ON FY 2012/2013 BUDGET.
7. DISCUSSION AND ACTION ON NRS PROPOSAL FOR TOWER PAINTING ENGINEERING SUPPORT.
8. PUBLIC INPUT.
9. 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
10. RECESS INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 (a) (1) (PERSONNEL MATTERS):
  - a. Discussion of evaluation, reassignment, duties and employment of employees.
11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
12. ADJOURN

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jul 13, 2012 at 02:36A

Joe G Rivera  
County Clerk  
By  
Hessie Pender Deputy  
Cameron County

  
CRAIG A. STOWELL, GENERAL MANAGER