

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

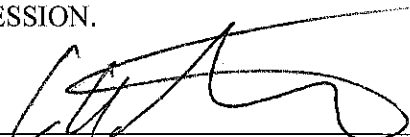
**June 19, 2012**

**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 June 19, 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 MAY 9, 15, and 21, 2012.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF MAY 2012.
4. DISCUSSION AND ACTION ON TOWN OF RANCHO VIEJO'S ENTRANCE PROJECT.
5. PUBLIC INPUT.
6. DISCUSSION AND ACTION ON ESTABLISHING RECORDS MANAGEMENT POLICY.
7. DISCUSSION AND ACTION ON BUDGET AMENDMENT #2.
8. DISCUSSION AND ACTION ON IMPLEMENTATION OF FURTHER DROUGHT RESTRICTIONS.
9. DISCUSSION AND ACTION OF RAW WATER POLICIES AND DELIVERY RESTRICTIONS.
10. DISCUSSION AND ACTION ON AMENDED PERSONNEL POLICY.
11. DISCUSSION AND ACTION ON NEXT YEAR'S BUDGET.
12. 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
13. 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 of evaluation, reassignment, duties and employment of employees.
14. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
15. ADJOURN

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jun 14, 2012 at 10:20A

Joe G Rivera  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

  
CRAIG A. STOWELL, GENERAL MANAGER