

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

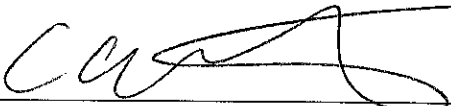
**May 15, 2012**

**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 MAY 15, 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 APRIL 24, 2012.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF APRIL 2012.
4. DISCUSSION AND ACTION ON SPECIAL CIRCUMSTANCES OF RAW WATER RATES.
5. DISCUSSION AND ACTION TO APPROVE RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 12, 2012 GENERAL ELECTION TO ELECT TWO DIRECTORS.
6. ELECTED DIRECTOR'S TAKING OATH OF OFFICE.
7. ELECTION OF BOARD OFFICERS.
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/Next Year Projects
  - f. Projects/Task list
10. RECESS INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY) AND SECTION 551.074 (a) (1) (PERSONNEL MATTERS):
  - a. Discussion and action on the purchase, exchange, lease, or value of real property by SWRA.
  - b. Discussion and action on East Rio Hondo interconnect dispute.
  - c. 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: May 11, 2012 at 08:45A

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

  
CRAIG A. STOWELL, GENERAL MANAGER