

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

NOVEMBER 15, 2011

POSTED
ACCEPTED FOR FILING
CAMERON COUNTY

NOV 11 2011

JOE G. RIVERA
COUNTY CLERK

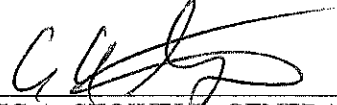
NOTICE IS HEREBY GIVEN TO ALL INTERESTED MEMBERS OF THE PUBLIC THAT THE BOARD OF DIRECTORS OF THE VALLEY MUNICIPAL UTILITY DISTRICT NO. 2 WILL HOLD A MEETING TUESDAY, NOVEMBER 15, 2011 AT 9:00 A.M. AT THE OFFICE OF THE VALLEY MUNICIPAL UTILITY DISTRICT NO. 2, 100 HIDALGO AVENUE, RANCHO VIEJO, TEXAS, FOR THE PURPOSE OF DISCUSSING MATTERS CONCERNING:

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF BOARD MEETING OF OCTOBER 18, 2011.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2011.
4. DISCUSSION AND ACTION ON APPOINTMENT OF INVESTMENT OFFICER.
5. DISCUSSION AND ACTION ON TOWN BEAUTIFICATION COMMITTEE BRIDGE TILING PROJECT.
6. DISCUSSION AND ACTION ON 2011 AUDIT REPORT.
7. DISCUSSION AND ACTION ON HEALTH INSURANCE PLAN FOR 2012.
8. DISCUSSION AND ACTION ON OVERTIME AND OFF-HOUR WORK POLICY.
9. DISCUSSION AND ACTION ON BUDGET AMENDMENT 1.
10. DISCUSSION AND ACTION ON MEMBERSHIP TO THE SOUTH TEXAS WATER UTILITY MANAGER'S ASSOCIATION.
11. UPDATE/DISCUSSION AND ACTION ON ELECTRICAL COST AND RATES ASSOCIATED WITH LIFT STATIONS AND AERATORS.
12. UPDATE/DISCUSSION ON HIGH SCHOOL SERVICE STATUS.
13. PUBLIC INPUT.
14. 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
15. 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 and 2010.

- h. Update/discussion on Las Haciendas Resaca maintenance in regards to aeration, weed control and raw water filling and associated water rights.
- i. Update, discussion and action on employee Jesus Serna regarding work status and injury progress.

16. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

17. ADJOURN



CRAIG A. STOWELL, GENERAL MANAGER