

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

NOVEMBER 15, 2012

AMENDED

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 THURSDAY, NOVEMBER 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 OCTOBER 16, 2012.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2012.
4. UPDATE, DISCUSSION AND ACTION ON DROUGHT SITUATION.
5. DISCUSSION AND ACTION ON RECONNECT FEE POLICY WHEN SERVICE IS TO BE RECONNECTED ON OFF-HOURS.
6. DISCUSSION AND ACTION ON HEALTH INSURANCE PLAN FOR CY2013.
7. PRESENTATION ON VIDEO OF WASTEWATER LINES.
8. PRESENTATION ON FLEET MAINTENANCE DATABASE.
9. DISCUSSION AND ACTION ON PROPOSAL FOR TOWER PAINTING ENGINEERING SUPPORT.
10. PUBLIC INPUT.
11. 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
12. 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.
13. ADJOURN

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Nov 13, 2012 at 09:04A

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



CRAIG A. STOWELL, GENERAL MANAGER