

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

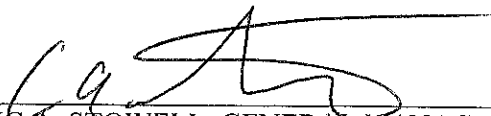
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October 16, 2012

Jon G Rivera
County Clerk
By
Hilda Paraz, Deputy
Cameron County

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 OCTOBER 16, 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 SEPTEMBER 18, 2012.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER 2012.
4. PRESENTATION OF NEW WEBSITE.
5. UPDATE, DISCUSSION AND ACTION ON DROUGHT SITUATION.
6. DISCUSSION ON DAVID GARZA'S REQUEST FOR RESACA WATER AND ANNEXATION INTO THE DISTRICT.
7. DISCUSSION AND ACTION TO CLARIFY CARRY-OVER AND BUDGET OF THREE RESERVE FUND PROJECTS FROM LAST YEAR. THIS ITEM INCLUDES DISCUSSION AND ACTION TO AMEND THIS YEAR'S BUDGETED RESERVE FUND PROJECTS.
8. DISCUSSION AND ACTION PAYING DISTRICT'S REIMBURSEMENT TO ROBERT BURKHART'S MEDICAL DEDUCTIBLE FOR LAST YEAR.
9. DISCUSSION AND ACTION ON DISTRICT'S POLICY ON DEPOSIT AMOUNT FOR RENTERS.
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


CRAIG A. STOWELL, GENERAL MANAGER