

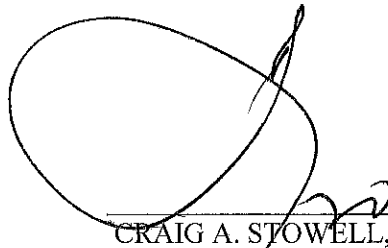
**VALLEY MUNICIPAL UTILITY DISTRICT NO. 2
NOTICE OF A PUBLIC MEETING**

OCTOBER 18, 2011

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 TUESDAY, OCTOBER 18, 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 SEPTEMBER 20, 2011.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER 2011.
4. DISCUSSION AND ACTION ON UPDATING INVESTMENT POLICY.
5. DISCUSSION AND ACTION ON CONTRACT WITH ORBIT.
6. UPDATE/DISCUSSION ON LAS HACIENDAS RESACA MAINTENANCE IN REGARDS TO AERATION, WEED CONTROL AND RAW WATER FILLING AND ASSOCIATED WATER RIGHTS.
7. UPDATE/DISCUSSION ON ELECTRICAL COST AND RATES ASSOCIATED WITH LIFT STATIONS AND AERATORS.
8. UPDATE/DISCUSSION AND ACTION ON EMPLOYEE JESUS SERNA REGARDING WORK STATUS AND INJURY PROGRESS.
9. PUBLIC INPUT.
10. GENERAL MANAGERS REPORT
 - Production and Sales Report
 - Customer Complaints
 - General Managers Report
11. ADJOURN



CRAIG A. STOWELL, GENERAL MANAGER

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Oct 14, 2011 at 10:05A

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