

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


SEPTEMBER 20, 2011

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, September 20, 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 AUGUST 16, 2011.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF AUGUST 2011.
4. DISCUSSION AND ACTION ON PURCHASE AUTHORIZATION POLICY.
5. DISCUSSION AND ACTION ON ADDING NEW GENERAL MANAGER TO BANK ACCOUNTS WITH ABILITY TO SIGN CHECKS.
6. DISCUSSION AND ACTION ON LOS HACIENDAS RESACA MAINTENANCE IN REGARDS TO AERATION, WEED CONTROL AND RAW WATER FILLING AND ASSOCIATED WATER RIGHTS.
7. DISCUSSION AND ACTION ON TCDRS 2012 PLAN.
8. DISCUSSION AND ACTION ON ELECTRICAL COST AND RATES ASSOCIATED WITH LIFT STATIONS AND AERATORS.
9. DISCUSSION AND ACTION OF PROPOSAL MADE TO NEW HIGH SCHOOL ON HIGHWAY 77.
10. DISCUSSION AND ACTION ON EMPLOYEE JESUS SERNA REGARDING WORK STATUS AND INJURY PROGRESS.
11. PUBLIC INPUT.
12. GENERAL MANAGERS REPORT
 - Production and Sales Report
 - Customer Complaints
 - General Managers Report
13. ADJOURN

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Sep 16, 2011 at 09:22A

Joe G Rivera
County Clerk
By
Elena Garza, Deputy
Cameron County


CRAIG A. STOWELL, GENERAL MANAGER