

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

**JULY 24, 2012**

**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 SPECIAL MEETING TUESDAY, JULY 24, 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. DISCUSSION AND ACTION TO APPROVE DOCUMENTS RELATED TO SOUTHMOST REGIONAL WATER AUTHORITY MATTERS:
  - a. Resolution authorizing the creation of a new operation and maintenance reserve fund (the O&M Reserve Fund) for the Southmost Regional Water Authority and authorizing an amendment to the existing Water Supply Contract.
  - b. Secretary's Certificate pertaining to the O&M Reserve Fund Resolution.
  - c. Second Amendment to the Water Supply Contract between the District and the Southmost Regional Water Authority.
  - d. Resolution approving the issuance of a series of refunding bonds (the Refunding Bonds) by the Southmost Regional Water Authority (the Bond Resolution).
  - e. Secretary's Certificate pertaining to the Bond Resolution.
  - f. General Certificate related to the Refunding Bonds.
3. ADJOURN.



CRAIG A. STOWELL, GENERAL MANAGER

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jul 20, 2012 at 03:57P

Joe G Rivera  
County Clerk  
By  
Lamar Cantu, Deputy  
Cameron County