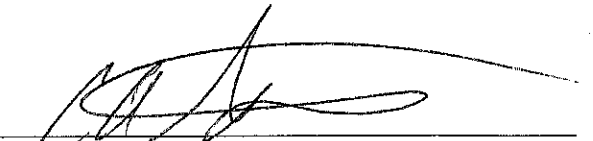


VALLEY MUNICIPAL UTILITY DISTRICT NO. 2
NOTICE OF A PUBLIC MEETING
SPECIAL MEETING

MAY 21, 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 MONDAY, MAY 21, 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 RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 12, 2012 GENERAL ELECTION TO ELECT TWO DIRECTORS.
3. ELECTED DIRECTOR'S TAKING OATH OF OFFICE.
4. ELECTION OF BOARD OFFICERS.
5. ADJOURN.



CRAIG A. STOWELL, GENERAL MANAGER

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: May 15, 2012 at 03:50P

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