

DEC 17 2019

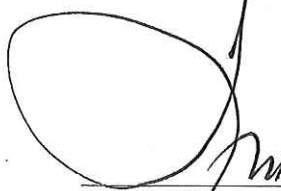
SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By Deputy

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

DECEMBER 17, 2019

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 **FRIDAY**, DECEMBER 20, 2019 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 OF THE REGULAR MEETING.
2. PUBLIC INPUT.
3. APPROVAL OF MINUTES OF THE SPECIAL BOARD WORKSHOP ON NOVEMBER 15, 2019 AND THE REGULAR BOARD MEETING HELD ON NOVEMBER 18, 2019.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2019.
5. DISCUSSION AND ACTION ON A REQUEST FROM THE DEVELOPER OF THE PROPOSED OVATION AND CAPELLA MULTI-FAMILY PROPERTIES FOR THE DISTRICT TO PROVIDE SEWER SERVICE AND POSSIBLY WATER SERVICE OUTSIDE OF THE DISTRICT'S BOUNDARY.
6. UPDATE, DISCUSSION AND ACTION ON THE PROJECT TO REPLACE UTILITIES ASSOCIATED WITH THE TOWN OF RANCHO VIEJO'S STREET RECONSTRUCTION PROJECT.
7. GENERAL MANAGER'S REPORT
 - a. Production and Sales Report
 - b. RO Production Report
 - c. Raw Water Report
 - d. Customer Complaints
 - e. Operations Report
 - f. Vehicle Maintenance Report
8. DISCUSSION AND ACTION TO AWARD HOLIDAY BONUSES TO THE DISTRICT EMPLOYEES.
9. DISCUSSION AND ACTION ON ADDING DECEMBER 24TH AND DECEMBER 31ST TO THE DISTRICT'S FY 2019 HOLIDAY CALENDAR.
10. ADJOURN.



SCOTT FRY, GENERAL MANAGER