

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


FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Apr 16, 2013 at 02:07P

APRIL 16, 2013

By
Hilda Perez, Deputy
Cameron County

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, APRIL 16, 2013 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 MARCH 19, 2013.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF MARCH 2013.
4. DISCUSSION AND ACTION ON PLUMBING BILL FOR 33 SHENANDOAH.
5. DISCUSSION AND ACTION ON REFINANCE OF 2004 BONDS.
6. UPDATE, DISCUSSION AND ACTION ON DROUGHT SITUATION.
7. DISCUSSION AND UPDATE ON RIVER BEND RESORT WATER SERVICE AND CROSS-CONNECTIONS.
8. DISCUSSION AND ACTION ON DEVELOPMENT AGREEMENT FOR EL AGOSTADERO SUBDIVISION.
9. DEMONSTRATE SCADA IMPROVEMENTS FOR LIFT STATIONS.
10. PUBLIC INPUT.
11. GENERAL MANAGERS REPORT
 - a. Production and Sales Report
 - b. RO Production Report
 - c. Raw Water Report
 - d. Customer Complaints
 - e. Operations Report
 - f. Projects/Task list
12. RECESS INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 (a) (1) (PERSONNEL MATTERS):
 - a. Discussion of evaluation, reassignment, duties and employment of employees.
 - b. Discussion of evaluation of General Manager.
13. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
14. ADJOURN


CRAIG A. STOWELL, GENERAL MANAGER