

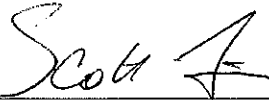
VALLEY MUNICIPAL UTILITY DISTRICT NO. 2 Number: 00000779
NOTICE OF A PUBLIC MEETING

APRIL 16, 2019

Sylvia Garza-Perez
County Clerk
By
Janette Serocka, 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, 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 REGULAR BOARD MEETING HELD ON MARCH 19, 2019.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF MARCH 2019.
5. DISCUSSION AND ACTION TO PURCHASE NEW BILLING SOFTWARE FOR THE DISTRICT.
6. UPDATE, DISCUSSION AND ACTION ON SPECIAL PROJECTS TO BE CARRIED OUT THIS YEAR.
7. UPDATE, DISCUSSION AND ACTION ON THE RIVER BEND ELEVATED STORAGE TANK REHABILITATION PROJECT.
8. UPDATE, DISCUSSION AND ACTION ON THE PROJECT TO REPLACE UTILITIES ASSOCIATED WITH THE TOWN OF RANCHO VIEJO'S STREET RECONSTRUCTION PROJECT.
 - a. Execution of Change Order No. 1 for the DWSRF/CWSRF Projects to include the replacement of water meters associated with the new services and meter boxes that will be installed as part of the project and the possible extension of the project's contract days due to the current limestone shortage and/or inclement weather.
9. 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
10. ADJOURN.


SCOTT FRY, GENERAL MANAGER

