

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

AUGUST 20, 2013

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, AUGUST 20, 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 JULY 23, 2013.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF JULY 2013.
4. UPDATE, DISCUSSION AND ACTION ON DROUGHT SITUATION.
5. DISCUSSION AND ACTION ON RIVER BEND RESORT WATER SERVICE RATES FOR RV LOTS.
6. CONSIDERATION AND ACTION ON ENGAGEMENT OF AUDITOR FOR FY 2013.
7. CONSIDERATION AND ACTION ON CHANGING BANKING SERVICES FROM IBC TO BBVA.
8. DISCUSSION AND ACTION ON TAX RATE FOR 2013 (FY 2014).
9. PUBLIC INPUT.
10. 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
11. 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.
12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
13. ADJOURN

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 16, 2013 at 10:01A

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


CRAIG A. STOWELL, GENERAL MANAGER