

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

(August 16) JULY 16, 2019

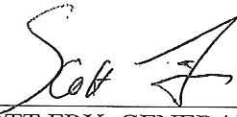
FILED FOR RECORD
AT 1 O'CLOCK P.M.

AUG 16 2019

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By [Signature] Deputy

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, 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 JULY 16, 2019.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF JULY 2019.
5. DISCUSSION AND ACTION TO CHOOSE A PLAN FOR THE UPCOMING HEALTH INSURANCE RENEWAL WITH TMLIEBP.
6. DISCUSSION AND ACTION TO EXTEND THE EXISTING DEPOSITORY AGREEMENT WITH INTERATIONAL BANK OF COMMERCE, OR TO TERMINATE THE AGREEMENT WITH SAID BANK AND ENTER INTO A DEPOSITORY AGREEMENT WITH ANOTHER FINANCIAL INSTITUTION.
7. UPDATE, DISCUSSION AND ACTION ON THE PROJECT TO REPLACE UTILITIES ASSOCIATED WITH THE TOWN OF RANCHO VIEJO'S STREET RECONSTRUCTION PROJECT.
8. DISCUSSION AND ACTION TO REVIEW AND POSSIBLY UPDATE THE DISTRICT'S INVESTMENT POLICY AND INVESTMENT STRATEGIES.
9. PUBLIC HEARING ON THE TAX RATE FOR THE 2019-'20 FISCAL YEAR.
10. DISCUSSION AND ACTION ON THE 2019-'20 FISCAL YEAR BUDGET.
11. 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
12. ADJOURN.


SCOTT FRY, GENERAL MANAGER

