

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

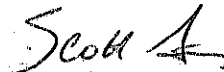
DECEMBER 17, 2013

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, DECEMBER 17, 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 NOVEMBER 19, 2013.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2013.
4. DISCUSSION AND ACTION ON 2013 AUDIT REPORT.
5. DISCUSSION AND ACTION ON UPDATING INVESTMENT POLICY AND ADDING SCOTT FRY AND REBECCA MARTINEZ AS INVESTMENT OFFICERS.
6. UPDATE, DISCUSSION AND ACTION ON DROUGHT CONDITIONS.
7. DISCUSSION AND ACTION ON ADDING DECEMBER 24, 2013 AS HOLIDAY FOR CY2013.
8. PUBLIC INPUT.
9. 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
10. RECESS INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODESECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.074 (a) (1) (PERSONNEL MATTERS):
  - a. Discussion and action on Christmas Bonuses.
11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
12. ADJOURN

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Dec 13, 2013 at 09:08A

Joe G Rivera  
County Clerk  
By  
Nassie Pena, Deputy  
Cameron County



---

SCOTT FRY, GENERAL MANAGER