

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

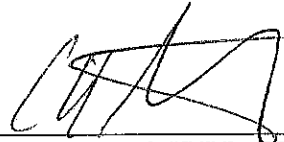
FEBRUARY 19, 2013

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, FEBRUARY 19, 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 JANUARY 15, 2013.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF JANUARY 2013.
4. DISCUSSION AND ACTION ON RANCHO COMMERCIAL PLAZA, LLP'S REQUEST FOR SERVICE.
5. DISCUSSION AND ACTION ON DROUGHT PLAN AMENDMENT.
6. UPDATE, DISCUSSION AND ACTION ON DROUGHT SITUATION.
7. DISCUSSION AND ACTION ON RIVER BEND RESORT WATER SERVICE INCLUDING:
 - a. Cross Connection Program
 - b. Water Meters
 - c. Raw Water Delivery and Rates
8. DISCUSSION AND ACTION ON RANCHO NUEVO ANNEXATION.
9. DISCUSSION AND ACTION ON REVISING PERMIT REQUIREMENTS AND CHARGING PERMIT FEES.
10. DISCUSSION AND ACTION ON WATER TOWER LOGO DESIGN.
11. PUBLIC INPUT.
12. 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
13. ADJOURN

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Feb 14, 2013 at 11:47A

Joe G Rivera
County Clerk
By
Hassie Penar, Deputy
Cameron County


CRAIG A. STOWELL, GENERAL MANAGER