

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

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Feb 15, 2019 at 01:40P

Document Number: 00000646

FEBRUARY 19, 2019

Sylvia Garza-Perez
County Clerk

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, 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 JANUARY 24, 2019.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF JANUARY 2019.
5. DISCUSSION AND POSSIBLE ACTION TO CONVERT FROM A TRADITIONAL SYSTEM OF ACCRUED SICK AND VACATION LEAVE TIME TO A SYSTEM OF PAID TIME OFF.
6. UPDATE, DISCUSSION AND ACTION ON SPECIAL PROJECTS TO BE CARRIED OUT THIS YEAR.
7. UPDATE, DISCUSSION AND ACTION ON THE SEWER PLANT EFFLUENT POND RETAINING WALL.
8. UPDATE, DISCUSSION AND ACTION ON THE RIVER BEND ELEVATED STORAGE TANK REHABILITATION PROJECT.
 - a. Payment of and/or authorization for the General Manager to process payment of Invoices in Excess of \$25,000.
9. UPDATE, DISCUSSION AND ACTION ON THE PROJECT TO REPLACE UTILITIES ASSOCIATED WITH THE TOWN OF RANCHO VIEJO'S STREET RECONSTRUCTION PROJECT.
 - a. Payment of and/or authorization for the General Manager to process payment of Invoices in Excess of \$25,000.
10. 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
11. ADJOURN.


SCOTT FRY, GENERAL MANAGER

