

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

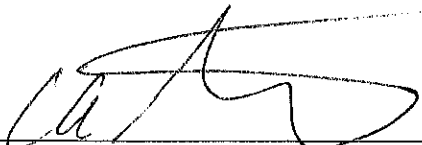
**JANUARY 15, 2013**

**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, JANUARY 15, 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 DECEMBER 18, 2012.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2012.
4. DISCUSSION AND ACTION ON DROUGHT PLAN AMENDMENT.
5. UPDATE, DISCUSSION AND ACTION ON DROUGHT SITUATION.
6. DISCUSSION AND ACTION ON DAVID GARZA'S REQUEST FOR ANNEXATION INTO THE DISTRICT.
7. PUBLIC INPUT.
8. 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
9. 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.
10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
11. ADJOURN

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jan 10, 2013 at 10:37A

Joe G. Rivers  
County Clerk  
By  
David Jacinto, Deputy  
Cameron County

  
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CRAIG A. STOWELL, GENERAL MANAGER