

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

**JANUARY 24, 2019**

**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 SPECIAL MEETING THURSDAY, JANUARY 24, 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 DECEMBER 18, 2018.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2018.
5. PRESENTATION OF THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.
6. DISCUSSION AND ACTION TO ACKNOWLEDGE THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.
7. UPDATE, DISCUSSION AND ACTION ON THE RIVER BEND ELEVATED STORAGE TANK REHABILITATION PROJECT.
8. UPDATE, DISCUSSION AND ACTION ON THE PROJECT TO REPLACE UTILITIES ASSOCIATED WITH THE TOWN OF RANCHO VIEJO'S STREET RECONSTRUCTION PROJECT.
9. 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
  - g. Projects/Task list
10. ADJOURN.

  
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SCOTT FRY, GENERAL MANAGER

