

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

JULY 23, 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, JULY 23, 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 JUNE 18, 2013.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF JUNE 2013.
4. UPDATE, DISCUSSION AND ACTION ON DROUGHT SITUATION.
5. DISCUSSION AND ACTION ON RANCHO NUEVO AND MIGUEL ORTIZ ANNEXATION RESOLUTIONS.
6. DISCUSSION AND ACTION ON ADJUSTMENT TO THE MAY AND JUNE 2013 BILL FOR DAVID GARZA.
7. DISCUSSION AND ACTION CONCERNING SIGNING THE DISCLAIMER IN FAVOR OF THE US GOVERNMENT FOR A ROAD EASEMENT ON RIVER BEND.
8. DISCUSSION AND ACTION ON DEVELOPMENT AGREEMENT FOR EL AGOSTADERO SUBDIVISION.
9. DISCUSSION AND ACTION ON DRAINAGE CONCERNS AND DISTRICT POLICES ON DRAINAGE.
10. DISCUSSION AND ACTION ON FY 2013/2014 BUDGET.
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

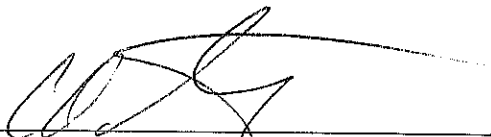
FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jul 18, 2013 at 01:13P

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

13. 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.

14. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

15. ADJOURN



CRAIG A. STOWELL, GENERAL MANAGER