

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

JUNE 18, 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, JUNE 18, 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 MAY 20, 2013.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF MAY 2013.
4. UPDATE, DISCUSSION AND ACTION ON DROUGHT SITUATION.
5. DISCUSSION AND ACTION ON REVISED DROUGHT CONTINGENCY PLAN.
6. DISCUSSION AND ACTION ON REQUIREMENT FOR GRADING AND DRAINAGE CERTIFICATION TO BE FILLED OUT BY ENGINEER BEFORE METER IS INSTALLED.
7. DISCUSSION AND ACTION ON RIVER BEND RESORT WATER SERVICE RATES FOR RV LOTS.
8. DISCUSSION AND ACTION ON RANCHO NUEVO ANNEXATION RESOLUTIONS AND POLICIES.
9. DISCUSSION AND ACTION ON DRAINAGE CONCERNS AND DISTRICT POLICES ON DRAINAGE.
10. DISCUSSION AND ACTION ON DEVELOPMENT AGREEMENT FOR EL AGOSTADERO SUBDIVISION.
11. DISCUSSION AND ACTION ON FY 2013/2014 BUDGET.
12. DISCUSSION AND ACTION ON JULY 5<sup>TH</sup> AS A HOLIDAY FOR CY2013.
13. DISCUSSION AND ACTION TO GET NEW PERMIT FROM LICENSED PLUMBER IN RIVER BEND.
14. PUBLIC INPUT.
15. 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: Jun 12, 2013 at 03:30P

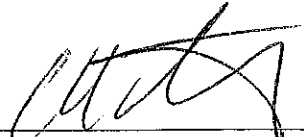
Joe G Rivera  
County Clerk  
By  
Luisa Pena, Deputy  
Cameron County

15. RECESS INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.074 (a) (1) (PERSONNEL MATTERS):

- a. Discussion and action on pending law suit with the law office of Bruce Phillip Mayer.
- b. Discussion of evaluation, reassignment, duties and employment of employees.

16. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

17. ADJOURN



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CRAIG A. STOWELL, GENERAL MANAGER