

VALLEY MUNICIPAL UTILITY DISTRICT NO. 2

NOTICE OF A PUBLIC MEETING

MARCH 19, 2013

Joe G Rivera
County Clerk
By
Israel Lewis, Deputy
Cameron County

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, MARCH 19, 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:

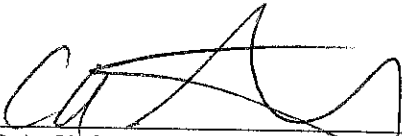
1. CALL TO ORDER
2. APPROVAL OF MINUTES OF BOARD MEETING OF FEBRUARY 19, 2013, SPECIAL MEETING MARCH 5, 2013, AND SPECIAL MEETING MARCH 12, 2013.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2013.
4. DISCUSSION AND ACTION ON WATER TOWER LOGO DESIGN.
5. UPDATE, DISCUSSION AND ACTION ON DROUGHT SITUATION.
6. DISCUSSION AND ACTION ON RESOLUTION OF CROSS-CONNECTION CONTROL PROGRAM.
7. DISCUSSION AND ACTION ON RIVER BEND RESORT METERING WATER SERVICE CONNECTIONS.
8. DISCUSSION AND ACTION ON RESOLUTION FOR PERMIT REQUIREMENTS.
9. DISCUSSION AND ACTION ON ORDER 13-01 ADOPTING DISTRICT FEES, RATES, PENALTIES, AND CHARGES.
10. DISCUSSION AND ACTION ON VALLEY MUNICIPAL UTILITY DISTRICT'S PERSONNEL POLICY MANUAL.
11. DISCUSSION ON RANCHO COMMERCIAL PLAZA, LLP'S REQUEST FOR SERVICE.
12. DISCUSSION AND ACTION ON REFINANCE OF 2004 BONDS.
13. PUBLIC INPUT.
14. 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

15. 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.

16. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

17. ADJOURN



CRAIG A. STOWELL, GENERAL MANAGER