

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

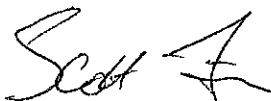
NOVEMBER 19, 2013

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, NOVEMBER 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 OCTOBER 15, 2013.
3. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2013.
4. PRESENTATION BY BRISKY PEREZ INSURANCE REGARDING THE EFFECTS OF THE AFFORDABLE HEALTH CARE ACT ON THE DISTRICT'S HEALTH INSURANCE PLAN.
5. DISCUSSION AND ACTION TO CHANGE MEDICAL INSURANCE RENEWAL DATE AND POSSIBLY LOWER THE DEDUCTIBLE AMOUNTS.
6. DISCUSSION AND ACTION ON TCDRS 2014 PLAN.
7. DISCUSSION AND ACTION TO AUTHORIZE ADDING THE NEW GENERAL MANAGER, SCOTT FRY (AND REMOVING CRAIG STOWELL), TO THE BANK ACCOUNTS TO ALLOW HIM TO SIGN CHECKS.
8. DISCUSSION AND ACTION TO AMEND THE RESERVE ACCOUNT BY PLACING LOCKS ON ALL LIFT STATIONS (IN LIEU OF FENCING) AND TRANSFERRING THE FUND BALANCE FOR THE PURPOSE OF REHABILITATING COATINGS OF THE WATER FILTERS AND EXTERNAL PIPING.
9. DISCUSSION REGARDING PLUMBING VIOLATIONS AT RIVER BEND.
10. DISCUSSION AND ACTION TO TRANSFER THE DISTRICTS BANK ACCOUNTS FROM INTERNATIONAL BANK OF COMMERCE TO BBVA COMPASS BANK.
11. UPDATE, DISCUSSION AND ACTION ON DROUGHT CONDITIONS.
12. DISCUSSION AND ACTION ON A REQUEST BY THE GENERAL MANAGER TO PERFORM CONSULTING ENGINEERING SERVICES OUTSIDE OF HIS REGULAR EMPLOYMENT WITH THE DISTRICT.
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. ADJOURN

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Nov 19, 2013 at 04:23P

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



SCOTT FRY, GENERAL MANAGER