

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

OCTOBER 11, 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 MEETING TUESDAY, OCTOBER 15, 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. DISCUSSION AND ACTION TO RENEW THE DISTRICT'S EMPLOYEE HEALTH INSURANCE.
 - a. Presentation of Health Insurance Options and Renewal.
 - b. Employee/District Contributions for health care coverage.
3. PUBLIC INPUT.
4. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON SEPTEMBER 17, 2019.
5. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER 2019.
6. DISCUSSION AND ACTION ON A REQUEST FROM THE DEVELOPER OF THE PROPOSED OVATION AND CAPELLA MULTI-FAMILY PROPERTIES FOR THE DISTRICT TO PROVIDE SEWER SERVICE AND POSSIBLY WATER SERVICE OUTSIDE OF THE DISTRICT'S BOUNDARY.
7. DISCUSSION AND ACTION TO AUTHORIZE THE GENERAL MANAGER TO ISSUE A REQUEST FOR PROPOSALS FOR THE PROCUREMENT OF NEW BILLING SOFTWARE.
8. UPDATE, DISCUSSION AND ACTION ON THE PROJECT TO REPLACE UTILITIES ASSOCIATED WITH THE TOWN OF RANCHO VIEJO'S STREET RECONSTRUCTION PROJECT.
9. DISCUSSION AND ACTION TO PROGRAM EXCESS FUNDS FROM THE 2018-'19 FISCAL YEAR INTO THE 2019-'20 FISCAL YEAR BUDGET.
10. 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

11. PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE CHAPTER 551.074,
THE BOARD MAY ENTER INTO EXECUTIVE SESSION TO DISCUSS
PERSONNEL MATTERS.

a. Annual Performance Review of General Manager

12. ACTION RELATIVE TO THE EXECUTIVE SESSION.

13. ADJOURN.



SCOTT FRY, GENERAL MANAGER

