

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

OCTOBER 19, 2021

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 REGULAR MEETING TUESDAY, OCTOBER 19, 2021 AT 9:00 A.M. AT THE DISTRICT ADMINISTRATION BUILDING LOCATED AT 100 HIDALGO STREET IN RANCHO VIEJO (THE PUBLIC MAY ALSO PARTICIPATE IN THE MEETING VIA ZOOM VIDEO TELECONFERENCE).

FILED FOR RECORD
AT 2:00 O'CLOCK P.M.

FOR THE PURPOSE OF DISCUSSING MATTERS CONCERNING:

OCT 15 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 53
By Deputy

1. CALL TO ORDER OF THE REGULAR MEETING.
2. PUBLIC INPUT.
3. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON SEPTEMBER 21, 2021.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER 2021.
 - a. Format and Project Priority Update for the Committed Fund.
5. DISCUSSION AND ACTION ON A REQUEST FROM DR. ASIM ZAMIR TO FORMALIZE AND RELOCATE AN APPARENT DRAINAGE EASEMENT IN THE RANCHO VIEJO SUBDIVISION, SECTION XI.
6. DISCUSSION AND ACTION TO PURCHASE CYBER LIABILITY INSURANCE.
7. DISCUSSION AND ACTION TO ENTER INTO A CONTRACT WITH A CERTIFIED PUBLIC ACCOUNT FOR THE 2020-'21 FISCAL YEAR FINANCIAL AUDIT.
8. DISCUSSION AND ACTION ON THE DISTRICT'S 2021-'22 FISCAL YEAR BUDGET.
9. DISCUSSION AND ACTION TO ENACT STAGE 2 OF THE DROUGHT CONTINGENCY PLAN.
10. UPDATE, DISCUSSION AND ACTION ON THE PROJECT TO REPLACE UTILITIES ASSOCIATED WITH THE TOWN OF RANCHO VIEJO'S STREET RECONSTRUCTION PROJECT.
11. UPDATES AND OLD BUSINESS
 - a. Resaca Dredging
 - b. Potential Wastewater Treatment Services from Neighboring Utilities.
 - c. Operations Director Search
 - d. Ovation and Capella Agreement

12. 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

13. ADJOURN.



SCOTT FRY, GENERAL MANAGER

