


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

SEPTEMBER 13, 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, SEPTEMBER 17, 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. PUBLIC INPUT.
3. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON AUGUST 20, 2019 AND THE SPECIAL BOARD MEETINGS HELD ON AUGUST 26, 2019 AND SEPTEMBER 6, 2019.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF AUGUST 2019.
5. 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.
6. DISCUSSION AND ACTION TO EXECUTE A MERCHANT SERVICES AGREEMENT FOR THE PURPOSE OF ESTABLISHING CREDIT CARD SERVICES FOR THE DISTRICT'S CUSTOMERS.
7. DISCUSSION AND ACTION TO AUTHORIZE THE GENERAL MANAGER TO PROCURE AUDIT SERVICES FOR THE 2018-'19 FISCAL YEAR.
8. DISCUSSION AND ACTION TO AMEND THE DISTRICT'S PERSONNEL MANUAL.
9. UPDATE, DISCUSSION AND ACTION ON THE PROJECT TO REPLACE UTILITIES ASSOCIATED WITH THE TOWN OF RANCHO VIEJO'S STREET RECONSTRUCTION PROJECT.
10. DISCUSSION AND ACTION ON THE 2019-'20 FISCAL YEAR BUDGET.
 - a. EMPLOYEE COMPENSATION
 - b. EMPLOYEE BENEFITS
11. 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
12. ADJOURN.


SCOTT FRY, GENERAL MANAGER

