

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

MAR 18 2024

MARCH 21, 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

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 THURSDAY, **MARCH 21, 2024 AT 9:00 A.M.** AT THE DISTRICT ADMINISTRATION BUILDING LOCATED AT 100 HIDALGO STREET IN RANCHO VIEJO.

FOR THE PURPOSE OF DISCUSSING MATTERS CONCERNING:

1. CALL TO ORDER.
2. PUBLIC INPUT.
3. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON FEBRUARY 20, 2024.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2024.
5. DISCUSSION AND ACTION ON AN ORDER TO DECLARE ROGER NELSON AND PAT PACE, JR. ELECTED DUE TO A LACK OF OPPOSING CANDIDATES FOR THE MAY 2024 ELECTION, AND TO CANCEL SAID ELECTION.
6. UPDATE, DISCUSSION AND ACTION REGARDING THE PROPOSED WASTEWATER TREATMENT PLANT DESIGN.
 - a. Presentation of 30% Design Plans.
7. UPDATES AND OLD BUSINESS
 - a. Rate Model
8. 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 and Equipment Maintenance Report
9. THE BOARD MAY ENTER INTO EXECUTIVE SESSION AS ALLOWED BY THE GOVERNMENT CODE PUSUANT TO:
 - a. SECTION 551.071(1)(A&B) TO DISCUSS PENDING OR CONPTEMPLATED LITIGATION AND/OR A SETTLEMENT OFFER RELATED TO THE RIVER BEND POA RATE APPEAL TO THE PUBLIC UTILITY COMMISSION OF TEXAS.

b. SECTION 551.072 TO DISCUSS THE PURCHASE OF REAL PROPOERTY RELATED TO LAND ACQUISITION FOR THE NEW WASTEWATER TREATMENT PLANT.

10. DISCUSSION AND ACTION RELATIVE TO THE EXECUTVE SESSION.

- a. River Bend POA Rate Appeal to the Public Utility Commission of Texas.
- b. Land Acquisition Related to the Construction of a New Wastewater Treatment Plant.

11. ADJOURN.



SCOTT FRY, GENERAL MANAGER

