

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

JUNE 18, 2024

**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, JUNE 18, 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 MAY 21, 2024.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF MAY 2024.
5. DISCUSSION AND ACTION REGARDING THE FAILING DRAINAGE SYSTEM ALONG THE 100 BLOCK OF AVENIDA SANTA ANA.
6. DISCUSSION AND ACTION REGARDING THE PROPOSED RATE INCREASE.
  - a. Service Policies, Section G Update.
7. DISCUSSION AND ACTION REGARDING THE PROPOSED WASTEWATER TREATMENT PLANT DESIGN.
  - a. Approval of agreement for Surveying Services from Orive Land Surveying, LLC
  - b. Approval of agreement for Geotechnical Services from MEG Engineers
8. UPDATES AND OLD BUSINESS
9. 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
10. 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.

**FILED FOR RECORD**  
AT 3:50 O'CLOCK P M

JUN 14 2024

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 2024-159  
By JK Deputy

- b. SECTION 551.072 TO DISCUSS THE PURCHASE OF REAL PROPOERTY RELATED TO LAND ACQUISITION FOR THE NEW WASTEWATER TREATMENT PLANT.
- 11. 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.
  - 12. DISCUSSION AND ACTION TO ENTER INTO A PILOT PROGRAM FOR AMI METERING WITH KAMSTRUP.
  - 13. DISCUSSION AND ACTION TO DECLARE JULY 5, 2024 AS A DISTRICT HOLIDAY.
  - 14. ADJOURN.

  
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SCOTT FRY, GENERAL MANAGER