

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

JANUARY 23, 2024

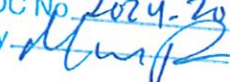
NOTICE IS HEREBY GIVEN TO ALL INTERESTED MEMBERS OF THE PUBLIC THAT THE BOARD OF DIRECTORS OF THE VALLEY MUNICIPAL UTILITY DISTRICT NO. 2 WILL HOLD A REGULAR MEETING TUESDAY, JANUARY 23, 2024 AT 9:00 A.M. AT THE DISTRICT ADMINISTRATION BUILDING LOCATED AT 100 HIDALGO STREET IN RANCHO VIEJO.

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 DECEMBER 19, 2023.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2023.
5. PRESENTATION OF THE DISTRICT'S FINANCIAL AUDIT FOR THE 2022-'23 FISCAL YEAR.
6. DISCUSSION AND ACTION ON THE DISTRICT'S FINANCIAL AUDIT FOR THE 2022-'23 FISCAL YEAR
7. UPDATE, DISCUSSION AND ACTION REGARDING THE PROPOSED WASTEWATER TREATMENT PLANT.
 - a. Engineering Update
 - b. Financial Update
8. DISCUSSION AND ACTION TO CORRECT THE 2001 ANNEXATION PETITION FOR THE BEND AT RANCHO VIEJO SUBDIVISION, REFLECTING THE CORRECT METES AND BOUNDS SURVEY PLAT, WHICH WAS NEVER UPDATED AS SPECIFIED IN THE ORIGINAL PETITION, INCREASING THE ACREAGE BASED UPON THE ACTUAL ACREAGE OF THE SUBDIVISION PLAT.
9. UPDATES AND OLD BUSINESS
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 and Equipment Maintenance Report

FILED FOR RECORD
AT 11:51 O'CLOCK A M

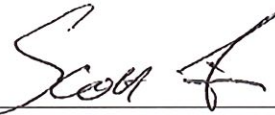
JAN 19 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2024-20
By  Deputy

11. 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.

12. 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.

13. ADJOURN.



SCOTT FRY, GENERAL MANAGER

