

**MINUTES OF THE BOARD OF DIRECTORS WORKSHOP
VALLEY MUNICIPAL UTILITY DISTRICT NO. 2
JANUARY 31, 2023**

1. Call to Order of the Regular Meeting.

The Board of Directors of the Valley Municipal Utility District No. 2 held a workshop meeting at 10:00 A.M., December 06, 2021 in accordance with the duly posted notice with a quorum of Directors present as follows:

Roger Nelson	President
Pat Pace	Vice-President
Jim Tipton	Secretary
Richard Harse	Director

Directors absent:

Clifford Rowell	Treasurer
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Others present:

Scott Fry	General Manager
Sylvia Degollado	River Bend POA Manager
Riliegh Seabourn	River Bend Board Member
Ken Booth	River Bend Board Member
Kathy Cunningham	Attorney
Isaac Huacuja	Garver Engineering

2. Public Input,

3. Discussion and Action to Execute a Contract with Garver, Inc. for Engineering Services Related to the Reevaluation of the Capacity of Rancho Viejo Wastewater Treatment Plant, Site Selection for a new Wastewater Treatment Plant, and Possible Design Services Related to Said Plant.

Isaac Huacuja presented the latest version of Work Order No. 1 to the Master Agreement for Professional Services.” Kathy stated that she reviewed the contract and worked with Garver’s Counsel to make some changes. Kathy then recommended that if the Board approves that contract, that the approval be subject to review and approval by the District’s insurance carrier, the Texas Municipal League. Mr. Pace questioned a provision in the contract that stated “300 days”, and Isaac agreed to have it changed to state “life of the project”. Kathy asked if the funding requirement shown includes the portions of the project that will be billed on an hourly basis. Isaac responded no, but that the estimate for that portion of the project, based on the hourly rate, would be approximately \$45,000.00. Mr. Pace inquired about the “Extra Work Provision”. Isaac answered that the purpose of the extra work provision is to cover items that are not typically used unless the entity requests help on unrelated items. Mr. Pace made a motion to approve Work Order No. 1 to the Master Agreement for Professional Services Project No. 22W21150 with the agreed upon changes on pages 7 and 10, and subject to approval by the TML. The motion was seconded by Mr. Harse and approved by a unanimous vote of those present.

4. Discussion and Action to Amend the Rate Charged to Put Raw Water into Francis Lake.

Mr. Fry provided an explanation, to the best of his ability, regarding the history of the Francis Lake. He explained that prior to 2012, that either the Golf Course had paid \$200.00

to keep the lake filled. He added that the previous General Manager, Craig Stowell, worked with the Board to streamline raw water rates, and that the price to fill the lake was raised to \$300.00 per month at that time. Mr. Fry also explained that the Barnards inquired about the \$300.00 charge when they first purchased the golf course, and that they stated that they wished to stop paying the District to put water in that lake. Mr. Fry stated that more recently, the POA had been paying on an acre-foot basis to have water placed in the lake, and through that process, he has seen how labor intensive it is to put water into the lake. Mr. Fry stated that the acre-foot rate that the District had been charging was based on the cost for the District to purchase additional water rights during the latest drought. Mr. Tipton made a motion to re-instate the \$200.00 monthly fee to keep Francis Lake filled. The motion was seconded by Mr. Pace and approved by a unanimous vote of those present.

5. Adjourn.

The meeting was adjourned at 9:34 a.m.



ROGER NELSON, PRESIDENT

ATTEST:



PAT PACE, VICE-PRESIDENT