

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

MAY 21, 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, MAY 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:

FILED FOR RECORD
AT 3:17 O'CLOCK P M

1. CALL TO ORDER.
2. ELECTED DIRECTORS TAKE THE OATH OF OFFICE.
3. ELECTION OF BOARD OFFICERS.
4. PUBLIC INPUT.
5. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON APRIL 16, 2024, AND THE SPECIAL BOARD MEETING HELD ON MAY 6, 2024.
6. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF APRIL 2024.
7. DISCUSSION AND ACTION REGARDING THE PROPOSED RATE INCREASE.
 - a. Service Policies, Section G Update.
8. 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
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
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.

MAY 17 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy