

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

FEB 15 2024

FEBRUARY 20, 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By *[Signature]* 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 TUESDAY, FEBRUARY 20, 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 JANUARY 23, 2024.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF JANUARY 2024.
5. DISCUSSION AND ACTION ON THE DISTRICT'S SMART METER CONVERSION PROGRAM.
6. UPDATE, DISCUSSION AND ACTION REGARDING THE PROPOSED WASTEWATER TREATMENT PLANT DESIGN.
 - a. Proposed Tertiary Treatment Addition for Re-Claimed Water.
 - b. Proposed Sanitary Sewer Collection Modifications.
 - c. Procurement of Surveying Services Related to Site Design.
 - d. Procurement of Geotechnical Engineering Services Related to Site Design.
7. DISCUSSION AND ACTION TO APPROVE AN ORDER AUTHORIZING THE APPLICATION FOR APPROVAL OF PROJECT AND BOND ISSUE BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR THE CONSTRUCTION OF NEW WASTEWATER TREATMENT FACILITIES.
8. DISCUSSION AND ACTION TO APPROVE A RESOLUTION DECLARING THE INTENTION TO REIMBURSE CERTAIN EXPENDITURES RELATED TO THE DESIGN AND CONSTRUCTION OF NEW WASTEWATER TREATMENT FACILITIES.
9. UPDATES AND OLD BUSINESS
 - a. Rate Model
10. GENERAL MANAGER'S REPORT
 - a. Production and Sales Report
 - b. RO Production Report
 - c. Raw Water Report
 - d. Customer Complaints

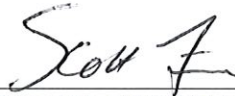
- e. Operations Report
- f. Vehicle and Equipment Maintenance Report

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.
- 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.



SCOTT FRY, GENERAL MANAGER

