

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

APRIL 16, 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, APRIL 16, 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 MARCH 21, 2024.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF MARCH 2024.
5. DISCUSSION AND ACTION TO RENEW THE DISTRICT'S WINDSTORM INSURANCE POLICY.
6. DISCUSSION AND ACTION TO REVIEW AND POSSIBLY UPDATE THE DROUGHT CONTINGENCY PLAN.
7. PRESENTATION, DISCUSSION AND ACTION ON THE UPDATED RATE MODEL.
8. UPDATE, 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
 - c. Authorization to submit Bond Engineering Report/Application to TCEQ
9. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING APPLICATION FOR APPROVAL OF PROJECT AND BOND ISSUE BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY.
10. CONSIDERATION AND APPROVAL OF A BOND COUNSEL ENGAGEMENT AGREEMENT WITH WINSTEAD PC.
11. UPDATES AND OLD BUSINESS
12. GENERAL MANAGER'S REPORT
 - a. Production and Sales Report
 - b. RO Production Report
 - c. Raw Water Report
 - d. Customer Complaints
 - e. Operations Report

FILED FOR RECORD
AT 3:32 O'CLOCK P M

APR 12 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 202406
By [Signature] Deputy

f. Vehicle and Equipment Maintenance Report

13. 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.

14. 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.

15. ADJOURN.





SCOTT FRY, GENERAL MANAGER