

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

OCTOBER 15, 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, OCTOBER 15, 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 SEPTEMBER 17, 2024.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER 2024.
5. DISCUSSION AND ACTION TO APPROVE CHANGE ORDER NO. 10 FOR THE RANCHO VIEJO PAVING, AND UTILITIES REPLACEMENT PROJECT.
6. DISCUSSION AND ACTION TO APPROVE BUDGET AMENDMENT NO. 2 FOR THE 2023-'24 FISCAL YEAR.
7. DISCUSSION AND ACTION REGARDING THE BUDGET FOR THE 2024-'25 FISCAL YEAR.
8. UPDATES AND OLD BUSINESS
 - a. Update on Water Meter Installations at River Bend
9. THE BOARD MAY ENTER INTO EXECUTIVE SESSION AS ALLOWED BY THE GOVERNMENT CODE PUSUANT TO:
 - a. SECTION 551.072 TO DISCUSS THE PURCHASE OF REAL PROPOERTY RELATED TO LAND ACQUISITION FOR THE NEW WASTEWATER TREATMENT PLANT.
10. DISCUSSION AND ACTION RELATIVE TO THE EXECUTVE SESSION.
 - a. Land Acquisition Related to the Construction of a New Wastewater Treatment Plant
11. UPDATE, DISCUSSION AND ACTION ON THE DESIGN OF THE PROPOSED WASTEWATER TREATMENT PLANT.
 - a. Procurement of surveying services.
 - b. Procurement of geotechnical engineering services.
12. GENERAL MANAGER'S REPORT
 - a. Production and Sales Report

FILED FOR RECORD
AT 2:01 O'CLOCK P. M.

OCT 11 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2024-282
By _____ Deputy

- b. RO Production Report
- c. Raw Water Report
- d. Customer Complaints
- e. Operations Report
- f. Vehicle and Equipment Maintenance Report

13. ADJOURN.

Scott Fry

SCOTT FRY, GENERAL MANAGER

