

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

NOVEMBER 19, 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, **NOVEMBER 19, 2024 AT 9:00 A.M.** AT THE DISTRICT ADMINISTRATION BUILDING LOCATED AT 100 HIDALGO STREET IN RANCHO VIEJO.

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

FOR THE PURPOSE OF DISCUSSING MATTERS CONCERNING:

NOV 15 2024

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By SA Deputy

1. CALL TO ORDER.
2. PUBLIC INPUT.
3. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON OCTOBER 15, 2024.
4. APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2024.
5. DISCUSSION AND ACTION ON VARIOUS REQUESTS FOR ANNEXATION.
  - a. Miguel Ortiz-4.413 Acres for the Bend Subdivision, Phase II.
  - b. Sri Talla-95 Acres for a proposed single-family subdivision across the resaca from Rancho Nuevo.
6. DISCUSSION AND ACTION TO APPROVE CHANGE ORDER NO. 10 FOR THE RANCHO VIEJO PAVING, AND UTILITIES REPLACEMENT PROJECT.
7. DISCUSSION AND ACTION TO AMEND THE DISTRICT'S SERVICE POLICIES REGARDING DISCONNECTION OF UTILITY SERVICES.
8. DISCUSSION AND ACTION TO SELECT A HEALTH INSURANCE PLAN FOR THE UPCOMING YEAR.
9. UPDATES AND OLD BUSINESS
  - a. Update on Water Meter Installations at River Bend
10. 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.
11. DISCUSSION AND ACTION RELATIVE TO THE EXECUTVE SESSION.
  - a. Land Acquisition Related to the Construction of a New Wastewater Treatment Plant
12. UPDATE, DISCUSSION AND ACTION ON THE DESIGN OF THE PROPOSED WASTEWATER TREATMENT PLANT.

13. DISCUSSION AND ACTION TO APPROVE AN RESOLUTION FOR THE INTENTION TO REIMBURSE CERTAIN EXPENDITURES RELATED TO THE CONSTRUCTION OF THE NEW WASTEWATER TREATMENT PLANT.

14. DISCUSSION AND ACTION TO APPROVE AN ORDER AUTHORIZING APPLICATION OF PROJECT AND BOND ISSUE BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY, RELATED TO THE CONSTRUCTION OF THE NEW WASTEWATER TREATMENT PLANT.

15. 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

16. ADJOURN.



SCOTT FRY, GENERAL MANAGER

