

**MONTGOMERY COUNTY UTILITY DISTRICT NO. 2  
OF  
MONTGOMERY COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY UTILITY DISTRICT NO. 2 OF MONTGOMERY COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Montgomery County Utility District No. 2 will hold a regular meeting which is open to the public, on **FRIDAY, 24 SEPTEMBER 2021, at 9:00 a.m.**, at Municipal Accounts & Consulting, LP, **611 Longmire Road, Suite 1, Conroe, Texas 77304**, outside the boundaries of the District. **Guests attending the meeting via ZOOM videoconference, please join the meeting at <https://zoom.us/j/3671196583> or dial 1-346-248-7799 and enter Meeting ID: 367 119 6583.** The Board will consider and act upon the following matters:

1. Consider comments from District residents (five-minute limit for each speaker);
2. Approve the minutes of the meeting of 27 August 2021;
3. Tax Assessor/Collector's Report, including:
  - (a) approval of payments from the District's Tax Account;
  - (b) discuss the list of top delinquent taxpayers;
  - (c) possible action on uncollectible accounts;
  - (d) review and approve Amendment to Agreement for services of Tax Assessor/Collector (HB 1154 compliance);
  - (e) conduct public hearing on proposed Tax Rate;
  - (f) adopt Order Levying Taxes;
  - (g) approve amendment to the District's Information Form;
4. Delinquent Tax Attorney's Report;
5. Bookkeeper's Report, including:
  - (a) authorize payment of the District's bills and wire transfers;
  - (b) review investments;
  - (c) status of San Jacinto River Authority pumpage fee;
  - (d) discuss reserve in District's Operating Fund;
6. Engineer's Report, including:
  - (a) status of contract for cleaning & televising of sanitary sewer lines (Kleen Environmental, LLC);
  - (b) report on updates to the District's Strategic Plan;
  - (c) discuss possible use of auto-reverse lift pumps;
  - (d) discuss Strategic Plan service life expectancies;
  - (e) discuss and authorize any repairs or other work as necessary;
7. Operator's Report, including:
  - (a) status of operations of the District's water and wastewater facilities;
  - (b) discuss monthly and annual averages for unaccounted water;

- (c) review discharge monitoring report as submitted to the Texas Commission on Environmental Quality;
  - (d) consider requests for adjustments to utility service accounts;
  - (e) consider termination of service to delinquent accounts;
  - (f) discuss and authorize any repairs or other work as necessary;
  - (g) discuss flow rate at WWTP;
  - (h) status of annual Emergency Preparedness Plan training;
  - (i) status of repair or replacement of booster pump no. 2 at Water Plant;
  - (j) status of valve survey;
  - (k) review proposal for ultrasonic leak detection;
  - (l) discuss TCEQ Advanced Review of Compliance History (ARCH);
8. Other Engineering/Operations Items, including discuss Strategic Plan funding options;
  9. Old business, including:
    - (a) status of implementation of mass notification system (Blackboard Connect);
    - (b) authorize repairs to residential driveway (formal approval);
  10. New business; including:
    - (a) discuss rescheduling November & December Board meetings (Thanksgiving and Christmas holidays);
    - (b) annual review of Investment Policy and Investment Strategies of the District;
    - (c) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;
    - (d) discuss continuing disclosure requirements for the District (due 10/30/21);
  11. Attorney's Report, including Legislative update;
  12. Review action items from previous meeting(s);
  13. Convene in executive session pursuant to Texas Government Code, Chapter 551, to discuss matters only relating to pending or contemplated litigation, personnel matters, real estate transactions, or security, if necessary;
  14. Action on items discussed in executive session; and
  15. Schedule future meetings as required (next meeting date 10/22/21).

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