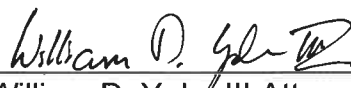


**MONTGOMERY COUNTY UTILITY DISTRICT NO. 2
OF
MONTGOMERY COUNTY, TEXAS**

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 **special meeting** which is open to the public, on **TUESDAY, 30 NOVEMBER 2021, at 1:00 p.m.**, at the Seven Coves Clubhouse, **7021 Kingston Cove Lane, Willis, Texas**, inside the boundaries of the District, to consider and act upon the following matters:

1. Discussion regarding the District's Strategic Plan;
2. Inspection of the District and the District's facilities, and authorize actions deemed necessary;
3. Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in executive session to discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, or security;
4. Action on matters discussed in executive session;
5. Schedule future meetings as required; and
6. Discuss items to be placed on future meeting agendas.



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