

**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, 28 JANUARY 2022, 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 meetings of 30 November and 17 December 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;
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) review and approve amendment to Agreement for Engineering Services (rate schedule);
 - (b) status of contract for cleaning & televising of sanitary sewer lines (Kleen Environmental, LLC);
 - (c) status of Emergency Preparedness Plan;
 - (d) status of District's Strategic Plan;
 - (e) status of lift stations (ragging issues);
 - (f) status of renewal of waste discharge permit;
 - (g) 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) status of repairs to facilities;

- (h) status of bulkhead and outfall at 7299 Kingston Cove;
 - (i) review list of proposed projects (Strategic Plan);
 - (j) approve flyer regarding flushing of "disposable" wipes to be sent in the February bills;
 - (k) discuss flow rate at WWTP;
 - (l) review annual Directors' tour schedule;
8. Other Engineering/Operations Items, including
- (a) review annual calendar for 2022;
 - (b) discuss water conservation plans including residential incentives;
9. Old business;
10. New business;
11. Attorney's Report, including:
- (a) certified agenda of 17 December 2021 executive session;
 - (b) adopt Order Calling Directors Election;
 - (c) approve agreement for joint election with Montgomery County;
 - (d) review timeline for the May 2022 Directors Election;
 - (e) status of eminent domain reporting to the Texas Comptroller (due 2/1/22);
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 25 February 2022).



W. Dickinson Yale, Jr.

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NOTICE: After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the Texas Commission on Environmental Quality (TCEQ) to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district