

**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, 25 FEBRUARY 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 meeting of 28 January 2022;
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) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
 - (e) confirm agreement for services of delinquent tax attorney;
 - (f) approve assessment of a collection charge on all delinquent 2021 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2021 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
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 Emergency Preparedness Plan;
 - (b) status of District's Strategic Plan;
 - (c) status of lift stations (ragging issues);
 - (d) status of renewal of waste discharge permit;
 - (e) review report on sanitary sewer inspection;
 - (f) status of emergency repairs (Outfall No. 17);
 - (g) discuss and authorize any repairs or other work as necessary;
 - (h) discuss proposed emergency water interconnection (Far Hills Utility District);

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) review list of proposed projects (Strategic Plan);
 - (h) review annual Directors' tour schedule;
8. Other Engineering/Operations Items;
9. Old business;
10. New business including discuss renewal of District's insurance coverage (expires 5/1/22);
11. Attorney's Report, including:
 - (a) certified agenda of 17 December 2021 executive session;
 - (b) status of May 2022 Directors Election;
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 March 2022).

W. Dickinson Yale, Jr.

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