

**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 MARCH 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 25 February 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;
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;
 - (i) review identity theft prevention program ("red flag");
8. Other Engineering/Operations Items, including:
- (a) authorize Operator and Engineer to prepare and submit Water Loss Audit to the TWDB (due 5/01/22);
 - (b) review draft of Operating Budget for District for FYE 04/30/23;
 - (c)
9. Old business;
10. New business, including:
- (a) discuss engagement of auditor to prepare Audit Report for FYE 04/30/22;
 - (b) review proposal(s) for renewal of District's insurance policies;
 - (c) reschedule 5/27/22 Board meeting, as needed (Memorial Day holiday);
11. Attorney's Report, including:
- (a) certified agenda of 17 December 2021 executive session;
 - (b) adopt Order Declaring Unopposed Candidates Elected to Office;
 - (c) status of special purpose district database report to Comptroller (due 4/1/22);
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 22 April 2022).

W. Dickinson Yale, Jr.

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