

**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 **FRIDAY, 17 JUNE 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 27 May 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 District's Strategic Plan;
 - (b) status of lift stations (ragging issues);
 - (c) status of renewal of waste discharge permit;
 - (d) status of emergency repairs (Outfall No. 17);
 - (e) review proposals for cleaning and televised inspection of Outfall No. 35;
 - (f) discuss notification to owners of property adjacent to storm sewer easements;
 - (g) status of proposed sanitary sewer line rehabilitation and replacement;
 - (h) discuss and authorize any repairs or other work as necessary;
 - (i) discuss proposed emergency water interconnection (Far Hills Utility District);

7. Operator's Report, including:
 - (a) status of operation of the District's water and wastewater facilities;
 - (b) discuss monthly and annual averages for unaccounted water;
 - (c) discuss and authorize any repairs or other work as necessary;
 - (d) review discharge monitoring report;
 - (e) consider requests for adjustments to utility service accounts;
 - (f) consider termination of service to delinquent accounts;
 - (g) review list of proposed projects (Strategic Plan);
 - (h) review annual Directors' tour schedule;
 - (i) review cost estimate and recommendation for incremental replacement of water meters with ultrasonic smart meters;
 - (j) review and approve 2021 Drinking Water Quality Report;
8. Other Engineering/Operations Items;
9. Old business;
10. New business;
11. Attorney's Report, including:
 - (a) review and approve Service Agreement for internet service (Tachus Infrastructure LLC);
 - (b) consider adoption of Resolution Declaring Intent to Reimburse Project Costs From Bond Proceeds;
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 is 22 July 2022).



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