

**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, 26 AUGUST 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 22 July 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) discuss development status of District pursuant to SB 2 (86th Texas Legislature-2019);
  - (e) adopt Resolution declaring development status of District for the 2022 tax year;
  - (f) consider tax rate recommendation from the District's Financial Advisor;
  - (g) call hearing on proposed 2022 tax rate and authorize publication of notice of hearing;
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. Review of audit report for the District for the fiscal year ended 4/30/22, including:
  - (a) authorize filing of audit report with the Texas Commission on Environmental Quality and other agencies as required;
  - (b) annual review of Investment Policy and Investment Strategies of the District;
  - (c) adopt resolution evidencing review of Investment Policy and Investment Strategies and review of authorized brokers;
  - (d) discuss continuing disclosure requirements for the District (due 10/30/22);

7. 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) status of emergency repairs (Outfall No. 35);
  - (f) status of storm sewer outfall inspections;
  - (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);
  
8. 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) status of purchase and installation of electronic water meters (Accurate Meter & Supply);
  - (j) discuss revisions to Lead and Copper Rule (U.S. Environmental Protection Agency);
  
9. Other Engineering/Operations Items, including discuss possible sale of Series 2023 Bonds, including review of facility project plan;
  
10. Old business;
  
11. New business;
  
12. Attorney's Report, including consider adoption of Resolution Declaring Intent to Reimburse Project Costs From Bond Proceeds;
  
13. Review action items from previous meeting(s);
  
14. 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;
  
15. Action on items discussed in executive session; and

16. Schedule future meetings as required (next meeting date is 23 September 2022).



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