

**MONTGOMERY COUNTY UTILITY DISTRICT NO. 2
OF
MONTGOMERY COUNTY, TEXAS**

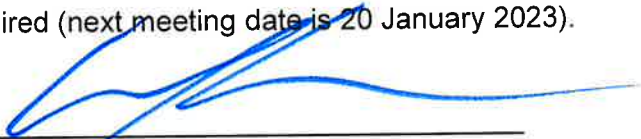
TO: THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY UTILITY DISTRICT NO. 2 OF MONTGOMERY COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, 16 DECEMBER 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 18 November 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 and consider participation in Texas Class Local Government Investment Pool;
 - (c) status of San Jacinto River Authority pumpage fee;
 - (d) discuss reserve in District's Operating Fund;
 - (e) mid-year review of Operating Budget for fiscal year ending 4/30/23;
6. Engineer's Report, including:
 - (a) status of District's Strategic Plan;
 - (b) status of lift stations (ragging issues);
 - (c) status of emergency repairs (Outfall No. 17);
 - (d) status of storm sewer outfall inspections;
 - (e) status of proposed sanitary sewer line rehabilitation and replacement;
 - (f) discuss and authorize any repairs or other work as necessary;
 - (g) 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) status of purchase and installation of electronic water meters (Accurate Meter & Supply);
 - (j) review customer bill adjustment policy, as needed;
 - (k) review survey of fire hydrants and authorize actions deemed necessary;
8. Other Engineering/Operations Items, including review annual calendar for 2023;
9. Old business;
10. New business;
11. Attorney's Report, including:
 - (a) discuss notice to customers relating to extreme weather emergencies (Senate Bill 3 – 87th Texas Legislature);
 - (b) review proposed Emergency Water Supply Agreement with Far Hills Utility District;
 - (c) consider adoption of Resolution Declaring Intent to Reimburse Project Costs From Bond Proceeds;
 - (d) status of eminent domain reporting to the Texas Comptroller (due 2/1/23);
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 20 January 2023).




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