

**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, 20 JANUARY 2023, 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 16 December 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) review adjustments to engineering rate schedule;
  - (b) status of District's Strategic Plan;
  - (c) status of lift stations (ragging issues);
  - (d) status of emergency repairs (Outfall No. 17);
  - (e) status of storm sewer outfall inspections;
  - (f) status of proposed sanitary sewer line rehabilitation and replacement;
  - (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 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 installation of electronic water meters (Accurate Meter & Supply);
  - (j) review flier regarding flushing "disposable" wipes to be sent in the February bills;
8. Other Engineering/Operations Items;
  9. Old business;
  10. New business;
  11. Attorney's Report, including:
    - (a) review proposed Emergency Water Supply Agreement with Far Hills Utility District;
    - (b) consider adoption of Resolution Declaring Intent to Reimburse Project Costs From Bond Proceeds;
    - (c) 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 24 February 2023).



(SEAL)

  
 Coleman D. Konopka  
 Montgomery County Utility District No. 2  
 Coats Rose, P.C.  
 9 Greenway Plaza, Suite 1000  
 Houston, Texas 77046

**NOTICE:** Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.