

**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, 24 FEBRUARY 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 20 January 2023;
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) adopt Resolution Concerning Exemption of Residence Homesteads From Taxation;
  - (e) confirm agreement for services of delinquent tax attorney;
  - (f) approve assessment of a collection charge on all delinquent 2022 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2022 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
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) 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 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) status of installation of electronic water meters (Accurate Meter & Supply);
8. Other Engineering/Operations Items;
9. Old business;
10. New business, including:
  - (a) discuss renewal of District's insurance coverage (expires 5/1/23);
  - (b) discuss possible amendments to the District's Rate Order;
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;
12. Discuss appointment of Director to fill vacant position, including:
  - (a) approve statement and oath of appointed Director;
  - (b) adopt Order Appointing Director;
  - (c) authorize filing of oath of office with the Secretary of State;
  - (d) discuss Open Government training requirements;
  - (e) reconstitute the Board of Directors, pursuant to the requirement of Section 49.054(b), Texas Water Code;
  - (f) authorize filing of District Registration Form with the Texas Commission on Environmental Quality;
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 24 March 2023).



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