

**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, 28 APRIL 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://us06web.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 24 March 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) review identity theft prevention program ("red flags");
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) review status of Bond Application Report (proposed Series 2023 Bonds);
 - (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) status of installation of electronic water meters (Accurate Meter & Supply);
 - (h) review actions related to revised Lead and Copper Rule (EPA);
 - (i) status of Water Loss Audit (due 5/1/23);
 - (j) status of Emergency Preparedness Plan training;
8. Other Engineering/Operations Items, including authorize Operator and Engineer to prepare and submit Water Loss Audit to the TWDB (due 5/1/23);
 9. Old business;
 10. New business, including:
 - (a) review and adopt Operating Budget for District for FYE 4/30/24;
 - (b) authorize preparation of unclaimed property report and escheat of funds to State of Texas (Bookkeeper and Tax Assessor/Collector);
 11. Attorney's Report, including:
 - (a) reschedule 5/26/23 Board meeting, as needed (Memorial Day holiday);
 - (b) reschedule 6/23/23 Board meeting (AWBD Annual Conference);
 - (c) review proposed Emergency Water Supply Agreement with Far Hills Utility District;
 - (d) 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 26 May 2023).

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