

**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, 25 AUGUST 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 28 July 2023;
3. Review of audit report for the District for the fiscal year ended 4/30/23, including:
 - (a) authorize filing of audit report with the Texas Commission on Environmental Quality;
 - (b) annual review of Investment Policy and Investment Strategies of the District;
 - (c) adopt resolution evidencing review of Investment Policy and Investment Strategies;
 - (d) review continuing disclosure requirements for the District (due 10/30/23);
4. 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 2023 tax year;
 - (f) consider tax rate recommendation from the District's Financial Advisor;
 - (g) schedule hearing on proposed 2023 tax rate and authorize publication of notice of hearing;
5. Delinquent Tax Attorney's Report;
6. 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;
7. 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);
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 actions related to revised Lead and Copper Rule (EPA);
 - (h) status of Emergency Preparedness Plan training;
 - (i) status of customer registration for Eye On Water accounts;
 9. Other Engineering/Operations Items;
 10. Old business;
 11. New business, including adopt Resolution Authorizing Application to TCEQ for Approval of Project and Bonds;
 12. Attorney's Report, including:
 - (a) legislative update (88th Texas Legislature);
 - (b) review proposed Emergency Water Supply Agreement with Far Hills Utility District;
 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 22 September 2023).

W. Dickinson Yale, Jr.

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