

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

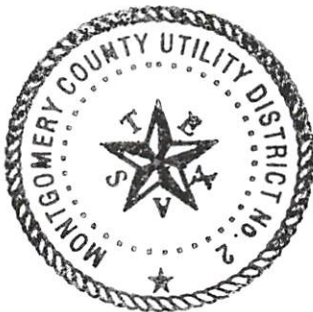
TO: THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY UTILITY DISTRICT NO. 2 OF MONTGOMERY COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:


Notice is hereby given that the Board of Directors of Montgomery County Utility District No. 2 will hold a regular meeting, open to the public, on **FRIDAY, 23 FEBRUARY 2024, 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 26 January 2024;
3. Actions related to the proposed sale of the Series 2024 bonds, including:
  - (a) review and approve Preliminary Official Statement for the sale of the District's Bonds;
  - (b) adopt Resolution Approving Preliminary Official Statement and Authorizing Distribution Thereof;
  - (c) schedule special meeting for sale of the bonds;
  - (d) authorize advertisement for sale of the bonds;
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) adopt Resolution Concerning Exemption of Residence Homesteads from Taxation;
5. Delinquent Tax Attorney's Report, including:
  - (a) confirm agreement for services of delinquent tax attorney;
  - (b) approve assessment of a collection charge on all delinquent 2023 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2023 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
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) status of District's Strategic Plan;
  - (b) status of storm sewer outfall inspections and repairs;
  - (c) status of lift stations;
  - (d) status of electrical assessment;
  - (e) status of sanitary sewer line rehabilitation and replacements;
  - (f) status of District's Emergency Preparedness Plan;
  - (g) discuss emergency water interconnection (Far Hills Utility District);
  - (h) status of ground storage tanks;
  - (i) status of Phase II MS4 General Permit;
  - (j) status of Bond Application Report (Series 2024 bonds);
  - (k) discuss and authorize any repairs or other work as necessary;
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;
12. Attorney's Report;
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 22 March 2024).

(SEAL)



  
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