

**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, 22 MARCH 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 23 February 2024;
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) status of Annual Identity Theft (Red Flag) Report;
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;
  - (d) review draft operating budget for District for the fiscal year ending 30 April 2025;
6. 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 system repairs;
  - (e) status of sanitary sewer line rehabilitation and replacements;
  - (f) discuss emergency water interconnection (Far Hills Utility District);
  - (g) status of repairs to ground storage tanks;
  - (h) status of Phase II MS4 General Permit;
  - (i) discuss and authorize any repairs or other work as necessary;
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 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;
  - (j) status of Annual Identity Theft (Red Flag) Report;
8. Old business;
9. New business, including:
- (a) discuss renewal of District's insurance coverage (expires 1 May 2024);
  - (b) confirm continued engagement of auditor to prepare District's Annual Financial Report for the fiscal year ending 30 April 2024;
10. Attorney's Report, including:
- (a) status of submission of special purpose district database report to the Texas Comptroller (due 1 April 2024);
  - (b) adopt Order Declaring Unopposed Candidates Elected to Office;
11. 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;
12. Action on items discussed in executive session; and
13. Schedule future meetings as required (next regular meeting date is 26 April 2024).



(SEAL)

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

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

SUPPLEMENTAL NOTICE OF MEETING

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, 22 MARCH 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://zoom.us/j/3671196583> or dial **1-346-248-7799** and enter **Meeting ID: 367 119 6583**. In addition to other matters, the Board will consider and act upon the following matter:

Adopt an Order Declaring Unopposed Candidates Elected to Office

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**DISTRITO NO. 2 DE SERVICIOS PÚBLICOS DEL CONDADO DE MONTGOMERY  
DEL  
CONDADO DE MONTGOMERY, TEXAS**

AVISO COMPLEMENTARIO DE REUNIÓN


A: LA JUNTA DIRECTIVA DEL DISTRITO NO. 2 DE SERVICIOS PÚBLICOS DE CONDADO DE MONTGOMERY, TEXAS, Y PARA TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por el presente se notifica que la Junta Directiva del Distrito No. 2 de Servicios Públicos de Condado de Montgomery, Condado de Montgomery, Texas, celebrará una reunión ordinaria, abierta al público, el día **VIERNES, 22 DE MARZO 2024**, a las 9:00 a.m., en **Municipal Accounts & Consulting, LP, 611 Longmire Road, Suite 1, Conroe, Texas 77304**, fuera de los límites del Distrito. Los invitados que asistan a la reunión a través de videoconferencia ZOOM, únase a la reunión en <https://zoom.us/j/3671196583> o marque **1-346-248-7799** e ingrese el ID de la reunión: **367 119 6583**. Además de otras cuestiones, la Junta considerará y actuará con respecto al siguiente tema:

Adoptar una Orden que proclama candidatos electos para el cargo sin oposición



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(SELLO)

  
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Abogado del Distrito No. 2 de Servicios Públicos de  
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