

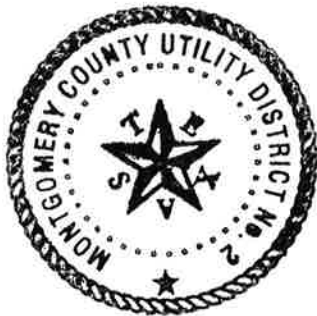
**MONTGOMERY COUNTY UTILITY DISTRICT NO. 2  
OF  
MONTGOMERY COUNTY, TEXAS**

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, 26 APRIL 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 meetings of 22 March 2024 and 25 March 2024;
3. Discuss status of sale of the Series 2024 bonds, including:
  - (a) execution of closing documents;
  - (b) approve disbursement of funds from sale of the Series 2024 bonds;
  - (c) approve Amendment to the District's Information Form;
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;
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;
  - (d) review and adopt operating budget for District for the fiscal year ending 30 April 2025;
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 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;

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 annual Emergency Preparedness Plan training;
  - (i) status of customer registration for Eye On Water accounts;
  - (j) update Drought Contingency Plan, if necessary;
9. Old business, including review and approve proposal for renewal of District's insurance coverage (expires 1 May 2024);
10. New business;
11. Attorney's Report;
12. 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;
13. Action on items discussed in executive session; and
14. Schedule future meetings as required (next regular meeting date is 24 May 2024).



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