

**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 AUGUST 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 July 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) adopt Resolution Declaring Development Status of District for the 2024 Tax Year;
 - (e) consider tax rate recommendation from the District's Financial Advisor;
 - (f) call public hearing on the District's proposed 2024 tax rate and authorize publication of notice of hearing;
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) amend budget for the fiscal year ending 30 April 2025, if necessary;
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) status of wastewater treatment plant fence evaluation and repairs;
 - (j) 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 customer registration for Eye On Water accounts;
 - (i) consider amending the District's Rate Order;

8. Old business;

9. New business, including review and approve District's Annual Financial Report for the fiscal year ended 30 April 2024 and authorize filing of same with the Texas Commission on Environmental Quality and other agencies, as required;

10. Attorney's Report, including:
 - (a) annual review of the District's Investment Policy and Investment Strategies, including list of authorized brokers;
 - (b) adopt Resolution Evidencing Review of Investment Policy and Investment Strategies;

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 is 27 September 2024**).



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



(SEAL)