

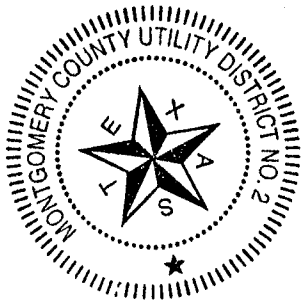
**MONTGOMERY COUNTY UTILITY DISTRICT NO. 2
OF
MONTGOMERY COUNTY, TEXAS**

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, 27 SEPTEMBER 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 August 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) consider tax rate recommendation from the District's Financial Advisor;
 - (e) 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) discuss process for financial reporting for the District's Annual Financial Report;
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), including review and approve First Amendment to Emergency Water Supply Agreement;
 - (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;
10. Attorney's Report, including:
 - (a) annual review of the District's compliance history from the Texas Commission on Environmental Quality;
 - (b) authorize preparation and submittal of continuing disclosure of information as covenanted in the District's Bond Orders;
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 25 October 2024**).



(SEAL)

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