

**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 special meeting, open to the public, on **FRIDAY, 31 JANUARY 2025, at 9:00 A.M.**, at **Municipal Accounts & Consulting, LP, 611 Longmire Road, Suite 1, Conroe, Texas 77304**, outside the boundaries of the District. The Board will consider and act upon the following matters:

1. Consider comments from District residents (five-minute limit for each speaker);
2. Accept resignation of director and discuss appointment of director to fill vacant position on the Board of Directors, including:
 - (a) approve statement and oath of appointed director and authorize filing of oath with the Secretary of State;
 - (b) adopt Order Appointing Director;
 - (c) reconstitute the Board of Directors, pursuant to the requirement of Section 49.054(b), Texas Water Code;
 - (d) authorize filing of District Registration Form with the Texas Commission on Environmental Quality;
 - (e) discuss training requirements of appointed director;
3. Approve the minutes and certified agendas of the meetings of 22 November 2024 and 20 December 2024;
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;
7. Engineer's Report, including:
 - (a) status of District's Strategic Plan;
 - (b) status of storm sewer inspections, repairs, and televising;
 - (c) status of lift stations;
 - (d) status of sanitary sewer rehabilitation and replacements;
 - (e) status of emergency water interconnect (Far Hills Utility District);
 - (f) status of repairs to ground storage tanks;
 - (g) status of Phase II MS4 General Permit;
 - (h) status of wastewater treatment plant fence and drainage evaluation;
 - (i) status of Texas Commission on Environmental Quality water plant inspection;
 - (j) status of Water Well No. 1 rehabilitation;
 - (k) discuss transfer of bond funds;
 - (l) 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) status of customer registration for Eye On Water accounts;
9. Old business;
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 is 28 February 2025**).

(SEAL)





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NOTICE: After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the Texas Commission on Environmental Quality (TCEQ) to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district.