

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

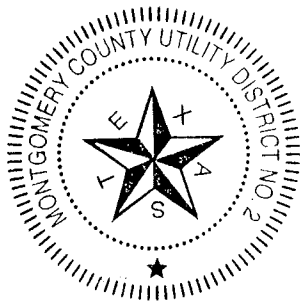
TO: THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY UTILITY DISTRICT NO. 2 OF MONTGOMERY COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, 28 FEBRUARY 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. Approve the minutes of the meeting of 31 January 2025;
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 Concerning Exemption of Residence Homesteads from Taxation;
 - (e) confirm agreement for services of delinquent tax attorney;
 - (f) approve assessment of a collection charge on all delinquent 2024 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2024 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
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;
6. Engineer's Report, including:
 - (a) review 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 emergency rehabilitation;
 - (k) 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) status of customer registration for Eye On Water accounts;
8. Old business;
9. New business;
10. Attorney's Report;
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 28 March 2025**).

(SEAL)





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