

**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, 22 AUGUST 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 and certified agenda of the meeting of 25 July 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) consider tax rate recommendation from the District's Financial Advisor;
  - (e) call public hearing on the District's proposed 2025 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;
6. Engineer's Report, including:
  - (a) status of storm sewer easements;
  - (b) status of storm sewer televising (GLOMAR Construction, LLC);
  - (c) status of sanitary sewer priority I replacement (Wright Solutions, LLC);
  - (d) status of sanitary sewer priority II rehabilitation (Lone Star Lining, LLC);
  - (e) status of emergency interconnect with Far Hills Utility District (ISJ Underground Utilities, LLC);
  - (f) status of Phase II MS4 General Permit;
  - (g) status of wastewater treatment plant fence and drainage evaluation;
  - (h) status of Texas Commission on Environmental Quality water plant inspection;
  - (i) status of Water Well No. 1 emergency rehabilitation (C&C Water Service, LLC);
  - (j) status of Water Well No. 2 abandonment (C&C Water Service, LLC);
  - (k) status of District's Emergency Preparedness Plan;
  - (l) status of water plant piping modifications;
  - (m) consider proposal from Brubaker & Associates, Inc. for appraisal of property at 7288 Lake Shore Circle;
  - (n) 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;
  - (h) adopt Amended Rate Order, if necessary;
  - (i) consider amended Service Contract between the District and Regional Water Corporation;
8. Old business;
9. New business, including review and approve Annual Financial Report for the District for the fiscal year ended 30 April 2025 and authorize filing of same with the Texas Commission on Environmental Quality and other agencies, as required;
10. Attorney's Report, including annual review of the District's Investment Policy and Investment Strategies and adopt Resolution evidencing same;
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 date is **26 September 2025**).

(SEAL)



  
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