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 <u>FRIDAY, 26 SEPTEMBER 2025, at 9:00 A.M.</u>, at <u>Municipal Accounts & Consulting, LP, 611 Longmire Road, Suite 1, Conroe, Texas 77304</u>, 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 22 August 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) conduct public hearing on the District's proposed 2025 tax rate;
 - (e) adopt Order Levying Taxes;
 - (f) approve Amendment to Information Form and authorizing filing of same with the Texas Commission on Environmental Quality;
- Delinquent Tax Attorney's Report;
- 5. Bookkeeper's Report, including:
 - (a) authorize payment of the District's bills and wire transfers;
 - (b) review of investments;
- 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 l'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;
 - (I) discuss transfer of bond funds;
 - (m) status of water plant piping modifications;
 - (n) status of appraisal and possible purchase of property at 7288 Lake Shore Circle and authorize any necessary action;
 - (o) 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 and authorize any repairs or other work as necessary;
 - (c) review discharge monitoring report;
 - (d) consider requests for adjustments to utility service accounts;
 - (e) consider termination of service to delinquent accounts;
 - (f) status of customer registration for Eye On Water accounts;
 - (g) discuss and adopt Amended Rate Order;
- 8. Old business;
- New business, including discuss rescheduling the 28 November 2025 and 26 December 2025 Board of Directors meetings due to holidays;
- 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 meeting date is 24 October 2025).

Coleman D. Konopka

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