

**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:

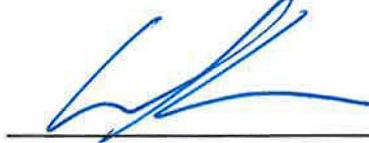
Notice is hereby given that the Board of Directors of Montgomery County Utility District No. 2 will hold a special meeting, open to the public, on FRIDAY, 30 JANUARY 2026, at 9:00 A.M., at **Municipal Accounts & Consulting, LP, 611 Longmire Road, Suite 1, Conroe, Texas 77304**, outside the boundaries 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 19 December 2025;
3. Tax Assessor/Collector's Report, including:
 - (a) authorize payments from the District's tax account;
 - (b) status of collection of taxes, penalties, and interest due to the District for real and personal property accounts and consider termination of services for such accounts;
4. 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 emergency interconnect with Far Hills Utility District (ISJ Underground Utilities, LLC);
 - (c) status of Phase II MS4 General Permit;
 - (d) status of wastewater treatment plant fence and drainage evaluation;
 - (e) status of Texas Commission on Environmental Quality water plant inspection;
 - (f) status of District's Emergency Preparedness Plan;
 - (g) discuss transfer of bond funds;
 - (h) status of water plant piping modifications;
 - (i) status of request for water and sanitary sewer service from Lake Conroe Christian Academy and authorize any necessary action;
 - (j) status of hydropneumatic tanks evaluations;
 - (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 and authorize any repairs or other work as necessary;
 - (c) consider requests for adjustments to utility service accounts;
 - (d) consider termination of service to delinquent accounts;
 - (e) discuss and adopt Amended Rate Order, if necessary;

- (f) ratify adoption of Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program;
- 8. Old business;
- 9. New business;
- 10. Attorney's Report, including:
 - (a) discuss purchase of property at 7288 Lake Shore Circle and authorize any necessary action;
 - (b) discuss annual cyber security training requirements;
 - (c) status of submittal of eminent domain report to the Texas Comptroller (deadline is 1 February 2026);
 - (d) adopt Order Calling Directors Election for 2 May 2026;
 - (e) consider approving Election Services Agreement and Joint Election Agreement between the District and Montgomery County for the 2 May 2026 Directors Election;
- 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 **27 February 2026**).



(SEAL)


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

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.

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

SUPPLEMENTAL NOTICE OF MEETING

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, 30 JANUARY 2026, at 9:00 A.M., at **Municipal Accounts & Consulting, LP, 611 Longmire Road, Suite 1, Conroe, Texas 77304**, outside the boundaries of the District. In addition to other matters, the Board will consider and act upon the following matter:

Adopt Order Calling Directors Election for 2 May 2026

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**DISTRITO NO. 2 DE SERVICIOS PÚBLICOS DEL CONDADO DE MONTGOMERY
DEL
CONDADO DE MONTGOMERY, TEXAS**

AVISO COMPLEMENTARIO DE REUNIÓN

A: LA JUNTA DIRECTIVA DEL DISTRITO NO. 2 DE SERVICIOS PÚBLICOS DE CONDADO DE MONTGOMERY, TEXAS, Y PARA TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por el presente se notifica que la Junta Directiva del Distrito No. 2 de Servicios Pùblicos de Condado de Montgomery, Condado de Montgomery, Texas, celebrará una reunión especial, abierta al público, el dia **VIERNES, 30 DE ENERO DE 2026, a las 9:00 A.M.**, en **Municipal Accounts & Consulting, LP, 611 Longmire Road, Suite 1, Conroe, Texas 77304**, fuera de los límites del Distrito. Además de otros cuestiones, la Junta considerará y actuará con respecto al siguiente atema:

Adoptar una Orden Convocando una Elección de Directores el 2 de mayo de 2026


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Attorney for Montgomery County Utility District No. 2
Abogado del Distrito No. 2 de Servicios Pùblicos de
Condado de Montgomery

(SEAL)
(SELLO)

