

**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 MAY 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 statements, bonds, and oaths of elected Directors and authorize filing of oaths with the Secretary of State;
3. Consider reconstituting the Board of Directors and authorize filing of amended District Registration Form with the Texas Commission on Environmental Quality;
4. Approve the minutes of the meetings of 27 March 2026, 14 April 2026, and 24 April 2026;
5. 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;
6. Delinquent Tax Attorney's Report;
7. Bookkeeper's Report, including:
 - (a) authorize payment of the District's bills and wire transfers;
 - (b) review of investments;
8. Engineer's Report, including:
 - (a) status of storm sewer easement;
 - (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 (Storm Water Solutions, LLC);
 - (e) discuss transfer of bond funds;
 - (f) status of water plant piping modifications;
 - (g) status of request for water and sanitary sewer service from Lake Conroe Christian Academy and authorize any necessary action;
 - (h) status of 300,000-gallon west ground storage tank evaluation;

- (i) annual review of the District's Strategic Plan;
 - (j) discuss and authorize any repairs or other work as necessary;
9. Operator's Report, including:
- (a) status of operations of District facilities, consider requests from District customers, and consider termination of service to delinquent accounts;
 - (b) discuss and authorize any repairs, maintenance items, or other work as necessary;
 - (c) discuss and adopt Amended Rate Order, if necessary;
 - (d) review and approve annual Consumer Confidence Report;
10. Old business;
11. New business;
12. Attorney's Report, including consider approving Utility Development and Service Agreement between the District and Lake Conroe Christian Academy;
13. 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;
14. Action on items discussed in executive session; and
15. Schedule future meetings as required (next meeting date is **26 June 2026**).



(SEAL)

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