

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 AUGUST 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 meetings of 25 June 2026, 26 June 2026, 16 July 2026, and 24 July 2026;
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;
 - (c) consider tax rate recommendation from the District's Financial Advisor;
 - (d) call public hearing on the District's proposed 2026 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 of investments;
6. 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 (AR Turnkey Construction);
 - (g) status of request for water and sanitary sewer service from Lake Conroe Christian Academy and authorize any necessary action;
 - (h) consider proposal for Google Street View imagery of the District;
 - (i) discuss and authorize any repairs or other work as necessary;

7. 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;
8. Old business;
9. New business, including review and approve the District's Annual Financial Report for the fiscal year ended 30 April 2026 and authorize filing of same with the Texas Commission on Environmental Quality and other agencies, as required;
10. Attorney's Report, including:
 - (a) annual review of the District's Investment Policy and Investment Strategies and adopt Resolution evidencing same;
 - (b) status of Utility Development and Service Agreement between the District and Lake Conroe Christian Academy;
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 **25 September 2026**).



(SEAL)

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