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, 20 NOVEMBER 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 23 October 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;

4. Delinquent Tax Attorney's Report;

5. Bookkeeper's Report, including:

   (a) authorize payment of the District's bills and review of investments;
   (b) consider approving proposed rate increase for Municipal Accounts & Consulting, L.P.;

6. Engineer's Report, including:

   (a) status of emergency interconnect with Far Hills Utility District (ISJ Underground Utilities, LLC);
   (b) discuss transfer of bond funds;
   (c) status of water plant piping modifications (AR Turnkee Construction);
   (d) status of water and sanitary sewer extension to serve Lake Conroe Christian Academy;
   (e) status of the Texas Pollutant Discharge Elimination System (TPDES) permit renewal;
   (f) status of evaluation of the 300,000-Gallon East Ground Storage Tank;
   (g) status of one-year warranty reviews for construction projects;
   (h) 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 consider approval of the San Jacinto River Authority's Global Amendment to Contracts for Groundwater Reduction Planning, Alternative Water Supply, and Related Goods and Services, and discuss available buyout options;

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 18 December 2026).

(SEAL)

Coleman D. Konopka
Attorney for Montgomery County Utility District No. 2
Coats Rose, P.C.
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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 651-0111 at least three business days prior to the meeting so that appropriate arrangements can be made.