

**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 2009**, at **9:00 a.m.**, at the **Montgomery County Central Library, 104 I-45 North, Conroe, Texas 77301**, outside the boundaries of the District, to consider and act upon the following matters:

1. Consider comments from the public;
2. Review action items from previous meeting(s);
3. Approve the certified agendas of the executive sessions of 11 September 2009 and 25 September 2009 and approve the minutes of the regular meeting of 23 October 2009;
4. Bookkeeper's Report, including:
  - a. authorizing payment of the District's bills and wire transfers;
  - b. review investments and authorize actions deemed necessary;
5. Tax Assessor/Collector's Report, including approving payments from the District's Tax Account;
6. Delinquent Tax Attorney's Report, including:
  - a. authorizing action against delinquent tax accounts;
  - b. status of suits for collection of delinquent taxes;
  - c. discuss list of top delinquent taxpayers;
7. Operator's Report, including:
  - a. status of operations of District facilities;
  - b. discuss monthly and annual averages for unaccounted water;
  - c. review listing of addresses of vacant residences;
  - d. review discharge monitoring report as submitted to the Texas Commission on Environmental Quality;
  - e. consider requests for adjustments to utility service accounts;
  - f. consider termination of service to delinquent accounts;
  - g. discuss and authorize any repairs or other work deemed necessary;
  - h. status of Federal Emergency Management Agency reimbursement for costs incurred during Hurricane Ike;
  - i. consider proposal for the purchase of a solid state hard drive for the District's electronic security system;
  - j. consider proposal for the purchase of an activated carbon filter for the onsite lift station at the Wastewater Treatment Plant (the "WWTP");

COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

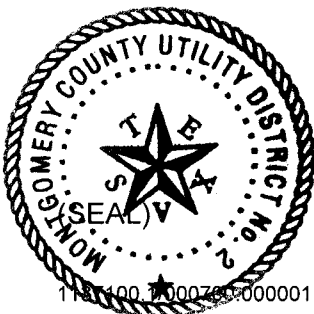
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8. Engineer's Report, including:
  - a. status of flushing and abandonment of sanitary sewer force main serving Far Hills Utility District and authorize actions deemed necessary;
  - b. status of one-year warranty inspection of the sanitary sewer line to serve The Palms Marina and authorize actions deemed necessary;
  - c. status of construction of the 300,000-gallon ground storage tank at the Water Plant (W.W. Payton Corporation), and authorize actions deemed necessary, including approval of change orders or authorization of payment of pay estimates;
  - d. discussion of booster pump improvements and replacement of the existing electrical motor control center at the Water Plant and authorize actions deemed necessary;
  - e. status of the expansion of the WWTP to 0.30 mgd (R.P. Constructors, Inc.) and authorize actions deemed necessary, including approval of change orders or authorization of payment of pay estimates;
  - f. discussion of possible purchase of site and funding options for the District's future Water Well No. 3 and authorize actions deemed necessary;
  - g. discuss any requests for service and authorize actions deemed necessary;
9. Old business, including discussion regarding the District's current rate structure and rate analysis and authorize actions deemed necessary including adoption of an Order Amending Consolidated Rate Order;
10. New business including discussion of termination of month-to-month monitoring service contract with Infrastruct Security, Inc.;
11. Attorney's Report, including:
  - a. review memorandum regarding the activities of the Lone Star Groundwater Conservation District;
  - b. status of possible Groundwater Reduction Plan with San Jacinto River Authority and authorize actions deemed necessary;
  - c. approve Depository Pledge Agreements, if necessary;
  - d. discussion regarding rating agencies' downgrades of bond insurers;
12. Executive session pursuant to Open Meetings Act, Section 551.071, Government Code;
13. Action on items discussed in executive session;
14. Such other matters as may come before the Board, including:
  - a. discussion of items to include on the agenda for future meetings; and
  - b. schedule future Board of Directors meetings as necessary.



*W. Dickinson Yale, Jr.*

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