

## NOTICE OF MEETING

### MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

The Board of Directors of Mission Bend Municipal Utility District No. 2 will hold a regular meeting on **Tuesday, October 19, 2021, at 6:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Guadalupe Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of prior meetings, including September 21, (regular), October 4, (special), October 5, 2021 (Greenbelt), and October 11, (Chelford), 2021.
3. Security services matters, including:
  - a. report from Harris County Sheriff's Office; and
  - b. update on the approval and installation of signs prohibiting commercial vehicles from parking overnight.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Chelford City Regional Wastewater Treatment Plant matters.
8. Operation of District facilities, billings, repairs and maintenance, and related operating matters, including the following:
  - a. hearing on termination of water and sewer service;
  - b. update on televising of facilities in Altamira, Section 1;
  - c. update on automated meter trial program;
  - d. Mission Bend Integrated Water System operating matters;
  - e. Notice of Confidentiality and Right to Request Disclosure, in accordance with House Bill 872;
  - f. proposal for repair or replacement of well motor at water plant no. 2; and
  - g. authorize assessment of penalties for Rate Order violations.
9. West Harris County Regional Water Authority matters.
10. Engineering matters, including:
  - a. update on stand-by generator;
  - b. update on design of permanent generators; and
  - c. update on TPH Levels at Dairy Queen.
11. Approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.

12. Bond Application No. 10, including Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
13. Park and recreational facility matters, including proposals, agreements, pay estimates, change orders, and final acceptance, if appropriate, for the following:
  - a. Magnolia Park maintenance, including:
    - i. update on brick fence pressure washing;
    - ii. update on Altamira subdivision entrance;
    - iii. update on lighting maintenance and repair; and
    - iv. update on replanting due to freeze event damage.
  - b. Pedestrian Bridge project, including:
    - i. testing analysis results; and
    - ii. update on construction contract matters.
  - c. Mission Bend Greenbelt trail improvements project, including:
    - i. update on repainting of metal fencing.
  - d. Little Villa Wetland improvement project, including:
    - i. update on screen planting and irrigation improvements;
    - ii. update on the irrigation system maintenance review and irrigation controller issues; and
    - iii. update on electric meter and power issues for cameras.
14. District technology matters, including:
  - a. update on the District's website; and
  - b. discuss and approve website rollout plan including advertisement of website.
15. Board performance review of consultant contracts.
16. Meeting schedule and planning matters.
17. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
18. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.



/s/ Christina Miller  
 Attorney for the District

**\*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (1-877-411-9748), Access Code (3072281).**

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.