

MINUTES
MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

September 21, 2021

The Board of Directors (the "Board") of Mission Bend Municipal Utility District No. 2 (the "District") met in regular session, open to the public, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas 77027, outside the boundaries of the District, with supplemental access by teleconference available to the public, on the 21st day of September, 2021, and the roll was called of the members of the Board being present:

Judy Villagomez	President
Mary Bertrand	Vice President
Susan Land Johnson	Assistant Vice President
Marlene Weppler	Secretary
Brenda S. Whitehead	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also attending in person were Deputy Charles Hill of the Harris County Sheriff's Office ("HCSO"); Jacob Floyd of Langford Engineering, Inc. ("LEI"); Susan Cita of TBG Partners ("TBG"); Vicki Busboom of VLB Bookkeeping Services; Lina Loaiza of Bob Leared Interests; Linda Hubble of Public Finance Group, LLC; Carlous Smith of Si Environmental, LLC ("Si"); Simon VanDyk and Angie Hartwell of Touchstone District Services ("Touchstone"); Leroy Eaglin, resident of the District; and Christina Miller and Aidé Meza of Allen Boone Humphries Robinson LLP ("ABHR").

Due to the COVID-19 virus epidemic emergency and the high threat level warnings issued by various governments and agencies, the District established a telephone option for members of the public to listen to the meeting and to address the Board. There were no meeting participants on the telephone.

PUBLIC COMMENTS

Director Villagomez offered any members of the public attending the meeting in person or by telephone the opportunity to make public comment. Mr. Eaglin addressed the Board and stated he was pleased to be in attendance. The Board welcomed Mr. Eaglin to the meeting. There being no additional members of the public requesting to make public comment, Director Villagomez moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the August 17, 2021 (regular) and September 7, 2021 (Greenbelt) meetings. Ms. Miller stated there was no quorum at

the August 30, 2021 (Integrated) meeting and that the September 13 (Chelford) meeting was cancelled due to Tropical Storm Nicholas. Director Bertrand stated she had not reviewed the drafted minutes. Following review and discussion, Director Whitehead moved to approve the August 17 regular and September 7 Greenbelt meeting minutes, as presented. Director Weppler seconded the motion, which passed unanimously, with all directors voting "yea."

SECURITY SERVICES MATTERS

REPORT FROM HCSO

The Board acknowledged receipt of the August security services report from the HCSO, a copy of which is attached. Deputy Hill reported on the continued efforts to monitor and tow commercial vehicles that are parked overnight in the District. Discussion ensued regarding the continued parking violations on public rights-of-way. Deputy Hill stated that the towing enforcement program has been able to tow recurring offenders. Director Bertrand expressed her optimism towards obtaining additional signatures on the petition for signs once the District's website is live. Mr. VanDyk stated the District's website will showcase the petition, as previously discussed. Following discussion, there was no action on this matter.

UPDATE ON APPROVAL OF SIGNS PROHIBITING COMMERCIAL VEHICLES FROM PARKING OVERNIGHT

Ms. Miller stated there was no update from the Mission Bend Civic Association on petition signatures needed to submit the request for the installation of signs prohibiting commercial vehicles from parking overnight in the Altamira subdivision to Harris County. Following discussion, there was no action on this matter.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Busboom presented and reviewed the bookkeeping report, including the investment report, the budget comparison, and the list of checks for the Board's approval. A copy of the bookkeeping report, including the investment report and budget comparison, is attached. Ms. Busboom reported on check no. 12034 in the amount of \$43,833.83, for Pay Application No. 6 for the Greenbelt Trail Improvements project (the "Trail") to D.L. Meacham, LP ("D.L. Meacham"). She stated that an additional check has been circulated for signatures for Pay Application No. 5 to D.L. Meacham. Ms. Busboom reported on check no. 12039 in the amount of \$31,000.00, for generator rental services to NTS Rentals, LLC for the months of August 2021 and September 2021. She reported that a line item has been added to the September 30, 2022 proposed budget for generator rental expenses for the upcoming fiscal year. Director

Villagomez inquired about generator rental expenses through the end of the year and Ms. Busboom clarified details of the budget item.

ADOPT BUDGET FOR FISCAL YEAR END SEPTEMBER 30, 2022

Ms. Busboom presented and reviewed a revised draft budget for the District's fiscal year end September 30, 2022, a copy of which is attached to the bookkeeper's report. Ms. Busboom reviewed all the revised expenditures for the next fiscal year, including an expected decrease in legal expenses and the addition of funds allocated for a Directors election, generator rental services, and the remaining capital improvement contract expenses.

Director Villagomez inquired about a printing error on the previous month's checks. Ms. Busboom clarified that the previously issued and signed checks had been printed with an error in the bank's routing number. She explained that the vendors were made aware of the printing error and that the checks were replaced within one week. Ms. Busboom assured the Board that the error will not happen again.

Following review and discussion, Director Weppler moved to: (1) approve the bookkeeping report, the checks presented for payment including check no. 12034 and check no. 12039, and the investment report; and (2) adopt the revised budget for the District's fiscal year end September 30, 2022, as presented. Director Whitehead seconded the motion, which passed unanimously, with all directors voting "yea."

AUTHORIZE AUDITOR TO CONDUCT AUDIT FOR FISCAL YEAR END SEPTEMBER 30, 2021

The Board reviewed an audit continuance letter from McCall Gibson Swedlund Barfoot PLLC ("McCall Gibson"), a copy of which is attached, regarding preparation of the audit for the fiscal year end September 30, 2021. Following review and discussion, Director Bertrand moved to authorize McCall Gibson to conduct the District's audit for the fiscal year end September 30, 2021, for an estimated fee of \$20,000 to \$21,500. Director Johnson seconded the motion, which passed unanimously, with all directors voting "yea."

RESOLUTION REGARDING ANNUAL REVIEW OF INVESTMENT POLICY

The Board considered adopting a Resolution Regarding Annual Review of Investment Policy, which provides that the Board conducted its annual review of the District's investment policy and confirms that the November 21, 2017, investment policy remains in effect. Following review and discussion, Director Bertrand moved to adopt the Resolution Regarding Annual Review of Investment Policy and direct that it be filed appropriately and retained in the District's official records. Director Weppler seconded the motion, which passed unanimously, with all directors voting "yea."

RESOLUTION ESTABLISHING THE AUTHORIZED DEPOSITORY INSTITUTIONS AND ADOPTING LIST OF QUALIFIED BROKER/DEALERS WITH WHOM THE DISTRICT MAY ENGAGE IN INVESTMENT TRANSACTIONS

The Board considered adopting the Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions (the "List"). Following review and discussion, Director Bertrand moved to adopt the Resolution Establishing the Authorized Depository Institutions and Adopting the List and direct that it be filed appropriately and retained in the District's official records. Director Whitehead seconded the motion, which passed unanimously, with all directors voting "yea."

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Loaiza presented and reviewed the monthly tax report, a copy of which is attached, reflecting that 99.00% of the District's 2020 taxes were collected as of the end of August. Ms. Loaiza reported on a wire transfer of funds to the District's debt service fund in the amount of \$25,000.00. Following review and discussion, Director Whitehead moved to approve the tax report and payment of the checks drawn on the District's tax account. Director Johnson seconded the motion, which passed unanimously, with all directors voting "yea."

DISCUSS 2021 TAX RATE, ADOPT RESOLUTION REGARDING DEVELOPMENT STATUS FOR 2021 TAX YEAR, SET PUBLIC HEARING DATE, AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

The Board discussed the District's 2021 tax rate. Ms. Miller discussed the "truth-in-taxation" property tax calculations and tax levy process for water districts and stated that Chapter 49 of the Texas Water Code establishes three main categories for water districts, based on a district's development status and/or tax rate. She reviewed the definitions for each of the three categories and said the Board must annually determine the District's category for that tax year and follow the associated notice and levy provisions in the Texas Water Code.

Discussion ensued regarding the District's development status. After fully considering relevant data, information, and statutory definitions, the Board determined that the District is a Developed District for the 2021 tax year. Following review and discussion, Director Whitehead moved to adopt a Resolution Regarding Development Status for 2021 Tax Year establishing the District as a Developed District (the "Resolution Regarding Development Status") for the 2021 tax year, pursuant to Section 49.23602, Texas Water Code and direct that the Resolution Regarding Development Status be filed appropriately and retained in the District's official records. Director Johnson seconded the motion, which passed unanimously, with all directors voting "yea."

Director Bertrand inquired about the process for authorizing annexations to the District and approving requests for water and wastewater service connections within the District. Ms. Miller clarified that the District is not obligated to authorize any new land annexations. However, if a qualified development within the District requests water and wastewater service connections, and the District has available capacity, the District has a duty to provide service.

Ms. Hubble presented and reviewed a tax rate analysis reflecting the recommendation for the District to levy a 2021 water, sewer, and drainage debt service tax rate of \$0.1590 per \$100 of assessed valuation and an operations and maintenance tax rate of \$0.4425 per \$100 of assessed valuation. A copy of the 2021 tax rate recommendation is attached. Ms. Hubble discussed the two-step process for setting the District's tax rate. Following review and discussion, Director Bertrand moved to: (1) set the public hearing date for October 19, 2021; and (2) authorize the tax assessor/collector to publish notice in The Houston Chronicle of the District's meeting on October 19, 2021, to set the proposed 2021 total tax rate of \$0.6015 per \$100 of assessed valuation, with \$0.1590 allocated for debt service on water, sewer, and drainage bonds, and \$0.4425 allocated for operations and maintenance. Director Wepler seconded the motion, which passed unanimously, with all directors voting "yea."

CHELFORD CITY REGIONAL WASTEWATER TREATMENT PLANT ("CHELFORD") MATTERS, INCLUDING DISCUSSION REGARDING SCADA SYSTEM

The Board discussed Chelford meeting matters. Mr. Floyd discussed the use of a Supervisory Control and Data Acquisition ("SCADA") system at the Chelford plant and as it relates to the District's water plants. Mr. Floyd stated that he attended the August 30, 2021, Mission Bend Integrated Water System ("Integrated") meeting. He reported that the participating Districts declined further discussions on centralizing their SCADA systems. Mr. Floyd also stated that he updated the Integrated participating Districts on the permanent generator project. Following discussion, there was no action on this matter.

OPERATION OF DISTRICT FACILITIES

Mr. Smith presented and reviewed the operations report from Si, a copy of which is attached, including routine and preventative maintenance and repairs in the District. Mr. Smith reported that water accountability was 95.14% in the previous month. Mr. Smith reported on the current connections in the District, water production and distribution repairs, sanitary sewer maintenance, lift station maintenance, and water well maintenance and repairs during the previous month.

Director Wepler inquired about the timeline for grease trap re-inspections at District restaurants that previously failed an inspection. Mr. Smith stated that the re-inspections are conducted on a monthly basis.

Director Bertrand expressed interest in the creation of an action item list for all pending and outstanding District projects. She requested the Board consider authorizing the District's consultants to create an action item list, update the list moving forward, and distribute the list to the Board as follow up from each regular Board meeting.

HEARING REGARDING TERMINATION OF WATER AND SEWER SERVICE

Mr. Smith presented and reviewed a list of delinquent customers to the Directors and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. Mr. Smith reviewed the timeline of the delinquencies, including the date of notice letters, door hangers, and scheduled terminations. Director Villagomez expressed satisfaction with the shortened list of delinquent water accounts, as presented.

Following review and discussion, Director Whitehead moved to: (1) approve the operations report, as presented; (2) authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records; and (3) authorize the District's consultants to create an action item list, update the list moving forward, and distribute the list to the Board as follow up from each regular Board meeting. Director Wepler seconded the motion, which passed unanimously, with all directors voting "yea."

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA") MATTERS

Ms. Miller reported on WHCRWA matters. Ms. Miller presented and reviewed a Notice of Anticipated Fees from the WHCRWA stating that the new pumpage fee will be \$3.70 per 1,000 gallons of groundwater pumped and the new surface water fee will be \$4.10 per 1,000 gallons of surface water delivered by the WHCRWA, effective January 1, 2022, a copy of which is attached.

BOND APPLICATION NO. 10, INCLUDING ADOPT RESOLUTION AUTHORIZING APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ") FOR APPROVAL OF PROJECT AND BONDS

Mr. Floyd updated the Board on preparation of bond application no. 10. He stated the Bond Application Report is being prepared following authorization at the August 3, 2021, financial planning workshop. The Board considered adopting a Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds,

pending finalization of the Summary of Costs and the bond application report. The Board discussed the timeline for the bond sale. Following discussion, the Board concurred unanimously to defer action on this agenda item.

PARK AND RECREATIONAL FACILITY MATTERS

Ms. Cita presented a report regarding the District's parks and recreational facilities, a copy of which is attached.

MAGNOLIA PARK MAINTENANCE

Ms. Cita reported on the general landscape maintenance invoices from Custom Scapes that have been authorized for payment by the Board. She presented and reviewed invoice no. 2409 for monthly District landscape maintenance in the amount of \$7,023.75, invoice no. 2410 for monthly maintenance and mowing of Reserve E in Terra Del Sol, Section 7 in the amount of \$600.00, invoice no. 2408 for monthly maintenance at Little Villa Wetland Park in the amount of \$3,320.00, and invoice no. 2407 for facility mowing in the amount of \$434.00, copies of which are attached to the parks and recreational facilities report.

Ms. Cita presented and reviewed invoice no. 2412 for the completed replacement of a battery-operated controller at Tres Lagunas Drive in the amount of \$210.00, invoice no. 2413 for the completed replacement of an irrigation valve on Bellaire Boulevard in the amount of \$150.00, and invoice no. 2114 for the Magnolia Park Planting Replacement project in the amount of \$25,000.00, as previously authorized by the Board, copies of which are attached to the parks and recreational facilities report.

Ms. Cita reported that Custom Scapes has submitted additional estimate no. 1414 for the Magnolia Park Planting Replacement project in the total amount of \$38,230.00, however \$25,000.00 of which have been approved towards the project, leaving the remaining \$13,230.00 for approval at this meeting. She reported on the progress of the plant replacement project.

Ms. Cita reported that Fencecrete America, Inc. has made three attempts at refinishing and repainting the metal fencing along the Trail to remedy the flaking of paint. She stated that TBG recommends delaying completion of this project until the Trail grading is completed to avoid further damage from the current ongoing construction.

Ms. Cita reported that Custom Scapes has submitted estimate no. 1415 in the amount of \$4,560.00, to remove and replace dead plants and continue the Planting Replacement project at the Mission Bell Drive and Estrada Drive park

entries. She recommended the Board approve the estimate submitted by Custom Scapes, as presented.

Ms. Cita updated the Board on lighting maintenance and repairs by Express Electrical Services ("Express Electrical"). She stated that no new invoices or estimates have been submitted by Express Electrical. Ms. Cita stated TBG will be coordinating with Express Electrical to inspect and correct any malfunctioning lights at Magnolia Park.

Ms. Cita reported on pressure washing at Altamira. She stated there are no new invoices for approval this month.

Ms. Miller presented and reviewed a proposal from Holy Christmas Lights for Altamira entrance holiday decorations in the amount of \$520.00, as an addition to the regular District-wide decorations. A copy of the proposal is attached. Director Villagomez and Ms. Cita reported on the proposed future installation and relocation of service utilities at the recently completed Altamira entrance monument sign. Ms. Cita stated that proposals for work and necessary easements are being investigated and prepared for review and further discussion.

PEDESTRIAN BRIDGE PROJECT (THE "BRIDGE")

Mr. Floyd reported on the Bridge replacement project. Mr. Floyd stated that the piers and abutments have been poured and that test results to ensure adequate concrete strength are being reviewed. He reported that the two concrete piers on the west side are not currently meeting plan specifications, but that additional test results are pending receipt. Director Villagomez inquired about solutions to remedy the concrete strength issue. Director Weppler inquired about the process and timeline for testing concrete strength. Mr. Floyd discussed the minimum pounds per square inch ("PSI") requirements, per the plan specifications, and the timeline for pouring and testing concrete at the 3-day, 7-day, 28-day, and 56-day marks. He also described concrete slump and compression tests. He stated that upon completion and review of the test analyses, LEI will be analyzing exactly what was poured at each stage of the project, and the concrete components will be measured precisely.

Mr. Floyd presented the Board with a possible solution of testing the concrete once again, and if the concrete continues to fail, directing D.L. Meacham to make modifications to the Bridge before starting to pour the concrete again. He discussed that modification to the Bridge may include not utilizing the aluminum decorative panels and making the Bridge lighter in weight. Mr. Floyd expressed his disappointment over the concrete strength and PSI issues.

Director Villagomez inquired about the timeline for additional testing, as recommended by Mr. Floyd, and as discussed. Mr. Floyd stated the additional testing could be concluded in two to three weeks. Director Villagomez inquired about the timeline for redrilling new piers without conducting the additional testing on the current concrete. Mr. Floyd stated that redrilling the piers would take approximately two months. Director Villagomez expressed her support of redrilling the piers without conducting the additional testing on the current concrete. Director Bertrand expressed her support for staying with the approved plan specifications. Discussion ensued regarding the highest priority to the Board which is the safety of the pedestrians utilizing the Bridge.

Following discussion, the Board concurred unanimously to: (1) direct LEI to oversee the remaining construction of the Bridge project by D.L. Meacham in accordance with the previously approved plans and specifications; however, the Board agreed to receive the results of the pending concrete analyses to determine how to move forward and expects D.L. Meacham to be ready to redrill the piers if the concrete testing continues to result in unfavorable PSI measures; and (2) direct LEI to coordinate project continuance on the east side of the Bridge and Trail.

MISSION BEND GREENBELT TRAIL IMPROVEMENTS PROJECT,
INCLUDING UPDATE ON CONSTRUCTION COORDINATION

Ms. Cita reported on the Trail project. Ms. Cita stated that the Bridge plaza grading and formwork is complete, and that concrete piers have been poured for plaza seat walls. She presented and recommended for approval Pay Application No. 5 from D.L. Meacham in the amount of \$10,983.95, and Pay Application No. 6 from D.L. Meacham in the amount of \$43,833.83. Director Villagomez inquired about details of Pay Application No. 5, which includes security service charges for 20 weeks in the amount of \$1,950.00, per week. Ms. Cita reminded the Board of the previously requested contract for security services for the Trail and Bridge projects. She clarified that although Pay Application No. 5 includes a line item for these charges, the District will not pay the full amount of the security contract because Change Order No. 1 to the construction contract was not approved by the Board. Ms. Cita confirmed that the line item is only for the approximately 2 weeks that the security guard services were on site and that TBG received time sheet confirmations for the security services being charged. She stated that TBG recommends payment, as presented.

LITTLE VILLA WETLAND PARK

Ms. Cita reported on the commercial screening landscape and irrigation project at Little Villa Wetland Park. She stated that design documents are on hold, pending Board approval.

Ms. Cita reported on the landscape maintenance project. She stated that TBG is working to resolve electric meter and power issues affecting the District's power source for cameras at Little Villa Wetland Park. Ms. Cita reported that a site meeting with representatives from CenterPoint Energy, Today's Integration, and Express Electrical is being coordinated by TBG. Ms. Busboom confirmed that Acclaim Energy Advisors has been notified of the electric issue and is coordinating with the retail energy provider.

Following review and discussion, and based upon the landscape architect's recommendation, Director Bertrand moved to: (1) approve the parks and recreational facilities report, as presented; (2) approve the general landscape, maintenance, and repair invoices that were authorized for payment by the Board, as presented; (3) approve Custom Scapes estimate no. 1414 in the total amount of \$38,230.00, for plant replacement at Magnolia Park following the February 2021 freeze event, with \$25,000.00 already approved at the previous Board meeting; (4) approve Custom Scapes estimate no. 1415 in the amount of \$4,560.00, to remove and replace dead plants and continue the Planting Replacement project at the Mission Bell Drive and Estrada Drive park entries; (5) approve the proposal from Holy Christmas Lights for Altamira subdivision entrance holiday decorations in the amount of \$520.00, as an addition to the regular District-wide decorations; (6) approve Pay Application No. 5 in the amount of \$10,983.95, from D.L. Meacham for the Trail project; and (7) approve Pay Application No. 6 in the amount of \$43,833.83, from D.L. Meacham for the Trail project. Director Weppeler seconded the motion, which passed unanimously, with all directors voting "yea."

DISTRICT TECHNOLOGY MATTERS, INCLUDING IMPLEMENTATION OF THE DISTRICT'S WEBSITE

Mr. VanDyk updated the Board on the implementation of the District's website. Mr. VanDyk presented and reviewed the mock website with the Board, including the tabs and information on the website and any future requests for content. He stated the website is ready to become live and recommended approval of the implementation of the website by Touchstone. The Board discussed emergency messaging services. Following review and discussion, Director Bertrand moved to approve the live implementation of the website by Touchstone, as presented and discussed. Director Whitehead seconded the motion, which passed unanimously, with all directors voting "yea."

BOARD PERFORMANCE REVIEW OF CONSULTANT CONTRACTS

There was no discussion on this agenda item.

ENGINEERING MATTERS

Mr. Floyd presented and reviewed the engineering report, a copy of which is attached.

UPDATE ON STAND-BY GENERATOR

Mr. Floyd updated the Board on the status of the stand-by generator lease agreement with Neil Technical Services. Mr. Floyd stated that the previously approved service agreement has been fully executed.

AUTHORIZE DESIGN OF PERMANENT GENERATORS

Mr. Floyd updated the Board on the status of the design of permanent generators for the District. He presented and reviewed a preliminary project cost schedule, a copy of which is attached to the engineer's report. He stated the estimated cost for construction of the generators is approximately \$3,200,000.00, and the estimated cost for engineering and design is approximately \$384,000.00. Mr. Floyd recommended the Board authorize LEI to begin design work on the permanent generators for water plant no. 1 and water plant no. 2 in the amount of \$384,000.00. He estimated that completion of the project will take place in December 2022, based on the current bond sale and construction schedule. Ms. Miller reminded the Board of the funding options for the permanent generator project.

UPDATE ON TOTAL PETROLEUM HYDROCARBON ("TPH") LEVELS AT DAIRY QUEEN

Mr. Floyd reported on TPH levels at the Dairy Queen restaurant on Bellaire Boulevard, as previously discussed. He stated that Mr. Tanny Busby of Envirodyne Laboratories, Inc. will be performing additional testing of materials at the Dairy Queen restaurant within the next week. The Board discussed the possible originating factors for the ongoing unsatisfactory TPH levels, including improper dilution of chemical cleaning solutions.

Mr. Floyd reported that the McDonald's restaurant at 6901 State Highway 6 is currently remodeling their store. He stated that LEI has reviewed the construction plans, per the District's Amended Rate Order, and provided comments. Mr. Floyd reported that revised plans have been submitted for review and LEI will provide any additional comments at the next regular Board meeting.

Mr. Floyd restated that he attended the August 30, 2021, Integrated meeting where the participating Districts declined further discussions on centralizing their SCADA systems.

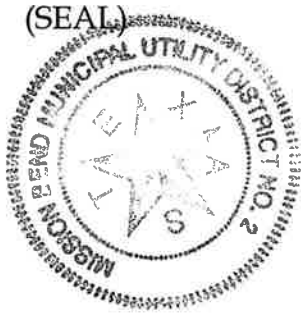
Following review and discussion, Director Bertrand moved to: (1) approve the engineer's report; and (2) authorize LEI to begin design work on the permanent generators for water plant no. 1 and water plant no. 2 in the amount of \$384,000.00, as discussed. Director Whitehead seconded the motion, which passed unanimously, with all directors voting "yea."

MEETING SCHEDULE AND PLANNING MATTERS

The Board discussed the next regular Board meeting on October 19, 2021 at ABHR with supplemental access via teleconference for consultants and members of the public.

There being no further matters to come before the Board, the meeting was adjourned.

Maureen Wepple
Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Security services report from the HCSO	2
Bookkeeper’s report, investment report, and budget comparison.....	2
Audit Continuance Letter from McCall Gibson.....	3
Tax report.....	4
2021 Tax Rate Recommendation.....	5
Operations report.....	5
Notice of Anticipated Fees from the WHCRWA.....	6
Parks and recreational facilities status report.....	7
Proposal for Altamira entrance holiday decorations.....	8
Engineer’s report.....	10