

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, December 14, 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 November 16, 2021.
3. Security services matters, including:
 - a. report from Harris County Sheriff's Office;
 - b. update on the approval and installation of signs prohibiting commercial vehicles from parking overnight; and
 - c. approve Interlocal Agreement for Law Enforcement Services.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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. update on repair of well motor at water plant no. 2;
 - f. update on televising of ground storage tank at water plant no. 1;
 - g. update on repainting of fire hydrants; and
 - h. 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 sanitary sewer cleaning and televising project.
11. Approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.
12. Update regarding Bond Application No. 10.

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 entrances; and
 - iii. update on lighting maintenance and repair.
 - b. Pedestrian Bridge project, including:
 - i. discuss naming of the Bridge and review plaque options.
 - c. Mission Bend Greenbelt trail improvements project;
 - d. Little Villa Wetland improvement project, including:
 - i. update on screen planting and irrigation improvements; and
 - ii. update on the irrigation system maintenance review and irrigation controller issues.
14. District technology matters, including:
 - a. update on the District's website;
 - b. update on website rollout and advertisement of website; and
 - c. update on implementation of the emergency messaging system.
15. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
16. Review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and *Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1*.
17. Board performance review of consultant contracts.
18. Meeting schedule and planning matters.



/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).**