

## 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, January 18, 2022, 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 December 7, 2021 (Greenbelt); December 13, 2021 (Chelford City); December 14, 2021 (Regular); January 4, 2022 (Greenbelt); and January 10, 2022 (Chelford City).
3. 2022 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contract for election services with Harris County;
  - d. adopt Order Calling Directors Election; and
  - e. authorize Notice of Election.
4. 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.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Approve audit for fiscal year end September 30, 2021.
7. Accept annual disclosure statements for Investment Officer and bookkeeper.
8. Annual report regarding Post-Issuance Compliance Policy.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Chelford City Regional Wastewater Treatment Plant matters.
11. 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.
12. Amend Rate Order.
13. West Harris County Regional Water Authority matters; including:
- a. approve completion and submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority; and
  - b. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 1.
14. Engineering matters, including:
- a. update on stand-by generator;
  - b. update on design of permanent generators;
  - c. update on sanitary sewer cleaning and televising project; and
  - d. update on 5-Year Assessment Plan.
15. Update regarding Bond Application No. 10.
16. 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; and
    - ii. delegation of authority for Change Order approvals.
  - 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.
17. District technology matters, including:
- a. update on the District's website; and
  - b. update on implementation of the emergency messaging system.
18. Board performance review of consultant contracts.
19. Meeting schedule and planning matters.

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

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 2 DE MISSION BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 2 de Mission Bend llevará a cabo una asamblea ordinaria el martes 18 de enero de 2022 a las 6:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, en el Salón Guadalupe, Houston, Texas\*, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2022, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. aprobar el contrato de servicios electorales con el Condado de Harris;
  - d. adoptar una Orden Para Convocar una Elección de Directores; y
  - e. autorizar el Aviso de Elección.

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## THÔNG BÁO HỌP

### CÔNG QUAN TIẾAN ÍCH THAƠNH PHOÁ SOÁ 2 MISSION BEND

Ban Giaùm Ñoác của Công Quan Tieän Ích Thaơnh Phoá Soá 2 Mission Bend sẽ toả chồc một cuộc họp thồøng kyø vaø thồu Ba, ngaøy 18 thaùng Moät, 2022, lúc 6 giồø 00 chieàu, tại vaên phøøng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong Phøøng Họp Guadalupe, Houston, Texas\*, ñeã thaũo luaãn vaø, trong trồøøng hõp cõu theã, tieãn haønh caùc ñoãi dung sau:

3. Cuộc Bầu Cõu Giaùm Ñoác 2022, bao goàm:
  - a. thông qua Nghò Quyết Chæ Ñòngh một Ñaõi Dieãn của Thõ Kyù Ban Giaùm Ñoác trong Thõøi Gian điễn ra Cuộc Bầu Cử Ban Giaùm Ñoác 2022;
  - b. phêã dbyeät Thông Báo Hain Choüt Noáp Ñõn Xin ghi tên tranh cõu trên Làu Phieáu;
  - c. phêã chuaãn hõp ñoàng dòch vui baàu cõu vòuì Quaãn Harris;
  - d. thông Qua Lãnh Yeâu Cầu Toả Chồc Cuộc Bầu Cõu Caùc Giaùm Ñoác; và
  - e. phêã Chuaãn Thông Báo Bầu Cõu.

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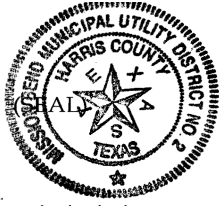
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## 會議通知

### MISSION BEND 市政公用事業區第 2 區

Mission Bend 市政公用事業區第 2 區董事會將於 2022 年 1 月 18 日（週二）下午 6:00，在 Allen Boone Humphries Robinson LLP 辦公室地址, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas\*, 召開例會，討論並在適當時執行以下事項：

3. 2022 年董事選舉，包括
  - a. 採納關於在 2022 年董事會選舉期間委任董事會秘書之代理人的決議；
  - b. 授權發佈「申請選票席位截止日期通知」；
  - c. 授權與 Harris 郡簽署選舉服務合約；
  - d. 採納關於舉行董事選舉的命令；以及
  - e. 授權發佈選舉通知。



/s/ Christina Miller  
Attorney for the District  
Abogado para el Distrito  
Luật sư đại diện Cơ Quan  
管理區律師

**\*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).**

**\*La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es (1-877-411-9748), Código de acceso: (3072281).**

**\*Ban Giám Đốc sẽ tiến hành một cuộc họp theo hình thức có mặt trực tiếp tại địa điểm họp thực tế của Ban Giám Đốc. Với các mức độ lây lan hiện tại của trường hợp khẩn cấp đại dịch vi-rút COVID-19, Ban Giám Đốc có cung cấp một phương tiện hỗ trợ là tùy chọn tham gia qua điện thoại cho các thành viên công chúng muốn lắng nghe cuộc họp và phát biểu ý kiến với Ban Giám Đốc. Số điện thoại là (1-877-411-9748), Mã Truy Cập: (3072281).**

**\*董事會將在其實際會議地點舉行面對面會議。作為此次 COVID-19 病毒流行緊急情況下的當前傳播水平的一種便利，董事會為公眾提供電話選項，以聽取會議並向董事會發表講話。電話號碼是 (1-877-411-9748)，訪問代碼：(3072281)。**

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